

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1329831-0

Total Deleted Page(s) = 9  
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Page 7 ~ Referral/Consult;  
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## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 28, 1958

FROM : F. L. Price

SUBJECT: PAUL DE LUCIA, WAS.,  
ANTI-RACKETEERING

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Subject, Paul De Lucia, was born July 10, 1898, in Italy. He was allegedly a former member of the underworld syndicate in Chicago, Illinois, that took over subsequent to the Capone regime and he reportedly associated with members of the Capone gang.

In December, 1943, De Lucia was sentenced in Federal Court, Chicago, Illinois, to 10 years and was fined \$10,000 on an Anti-racketeering charge. He was sentenced with such hoodlums in the Chicago area as Frank Nitti, Louis Campagna, William Bioff and George Browne. In June, 1948, De Lucia was paroled from Federal prison.

In March, 1957, De Lucia was released in Federal Court, Chicago, Illinois, on a \$10,000 bond for Federal income tax evasions and trial was postponed until April 1, 1958. He was reported to have failed to report income of approximately \$308,000 for the years 1948 to 1950 and owes taxes in the amount of approximately \$128,000.

In June, 1957, De Lucia's citizenship was revoked and the case at present is before the United States Court of Appeals.

Subject presently resides in Miami, Florida, maintaining a winter residence at 4385 Pine Tree Drive, Miami Beach, Florida. He also maintains a part-time residence at River Forest, Illinois, at a home valued at approximately \$150,000.

Investigation in reference to this case reflects considerable investigative activity particularly in the Miami area. Investigation to date reflects that the subject spends most of his time in Florida and investigation has failed to develop any information indicating that the subject is engaged at the present time in any illegitimate enterprises. In addition to this the source of the subject's income has not yet been determined. Investigation reflects that the subject maintains a bank account in Florida in which considerable deposits have been made on a regular basis. Miami is being requested to ascertain the identity of the payees represented by the large checks

JGF:jeb

60 APR 4 1958

Memorandum to Mr. Rosen

deposited in the subject's bank account. As a result of this it is believed that the source of the subject's income should be identified.

Miami is also being requested to submit amended pages relative to the Administrative Section of the referenced report in which there is set out a list of the informants used in the captioned investigation as well as a statement concerning the potential informant coverage in reference to this investigation.

F B I

Date: 3/31/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347)

PAUL DE LUCIA, Was.  
AR

Re MM airtel to CG 3/29/58.

AUSA WILLIAM A. BARNETT, CG, Ill., advised 3/31/58 that DE LUCIA's income tax trial has been re-assigned to Federal Judge JULIUS H. MINER, who in turn postponed this trial to 5/5/58. CG on 5/5/58 will determine if subject is in CG.

AUERBACH

(3) - Bureau  
1 - Miami (92-123)  
1 - Chicago

VLI:plg/BJK  
(5)

REC- 83

EX. - 126

8 APR 2 1958

62 APR 7 1958

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: 2/11/58

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.  
ANTI-RACKETEERING  
(Miami - 00)

Enclosed herewith is report of SA ROBERT F. FETZNER, dated as above at Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS  
IN VIEW OF HIS DANGEROUS PROPENSITIES.

ADMINISTRATIVE

Informants being utilized are [redacted] PCI; [redacted] PCI; [redacted] PCI; and [redacted] PCI. It is anticipated [redacted] a gambler, [redacted] a gambler, and [redacted] a rental car dealer, Miami and Miami Beach, will be utilized to gather information regarding subject.

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b7D

The files of the Miami and Miami Beach Police Departments, Dade County Sheriff's Office, Miami Municipal Court, and Miami Credit Bureau, were checked by IC C. M. WERNER.

LEADSCHICAGO:AT CHICAGO, ILL.:

1. Will check the records of Wright College to obtain background data re [redacted], his parents, etc. Will also determine whether his credits were forwarded elsewhere. Efforts should be made to determine whether he is presently attending school or is employed.

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2. Will make inquiry at 209 West Jackson, listed by [redacted] on his Army records as his address in 1950, with the thought that this may not have been a residence, but possible employment or hangout of DE LUCIA [redacted]

- 2 - Bureau (Encls. 2)
- 4 - Chicago (92-347) (Encls. 4)
- 2 - Indianapolis (Encls. 2)
- 2 - Kansas City (92-151) (Encls. 2)
- 2 - New York (Encls. 2)
- 4 - Miami

RFF:mb

APR 24 1958

92-2894-16  
CORRECTED FIRST PAGECOPIES DESTROYED  
90 8 MAY 22 1972

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DIRECTOR, FBI (92-2894)

DATE: FEB 11 1958

FROM :

SAC, MIAMI (92-123)

SUBJECT:

PAUL DE LUCIA, was.  
ANTI-RACKETEERING

Enclosed herewith is report of SA ROBERT F. FETZNER, dated as above at Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

ADMINISTRATIVE

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LEADSCHICAGO:AT CHICAGO, ILL.:

1. Will check the records of Wright College to obtain background data re [redacted] his parents, etc. Will also determine whether his credits were forwarded elsewhere. Efforts should be made to determine whether he is presently attending school or is employed.

2. Will make inquiry at 209 West Jackson, listed by [redacted] on his Army records as his address in 1950, with the thought that this may not have been a residence, but possible employment or hangout of DE LUCIA [redacted]

- (2) - Bureau (Encls. 2)
- 4 - Chicago (92-347) (Encls. 4)
- 2 - Indianapolis (Encls. 2)
- 2 - Kansas City (92-151) (Encls. 2)
- 2 - New York (Encls. 2)
- 4 - Miami

RFF:mbs

(16)

REC-31  
EX-136

92-2894-16  
4-2  
FEB 14 1958

ENCLOSURE  
EX-136

62 APR 8 1958

MM 92-123

3. Will obtain background information furnished to the School of Arts Institute by [redacted] [redacted] with particular interest on developing information regarding the subject. Will determine if he is a student and if they have any knowledge as to his employment or further education.

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4. Will cause a check of the records at the Credit Bureau, Chicago Police Department and Sheriff's Office, as well as conduct an indices search on NICK CIRCELLA listed in the records of the United States Penitentiary as an acquaintance of DE LUCIA.

5. Will conduct same type inquiry as to [redacted] [redacted] one of DE LUCIA's correspondents at the United States Penitentiary.

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6. Will conduct similar inquiry with reference to ROBERT LARRY MC CULLOUGH.

7. Will likewise conduct similar inquiry concerning [redacted] formerly one of DE LUCIA's attorneys.

8. Will conduct similar inquiry regarding PETE FOSCO, who was Committeeman for the First Ward, Chicago, in 1950.

9. Will report the identity of the young man and two women who traveled from Miami to Chicago on January 29, 1958, under the names ANTHONY DE LUCIA, Mrs. MARIO PONZIO and Mrs. MARY GIGANTE.

10. Will make an effort, through the subject's former associates and any other logical source, to determine whether subject's [redacted] [redacted] are employed or attending school in the Chicago area.

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MM 92-123

11. Will determine to whom 1958 Illinois license 158-473 located on a 1955 or 1956 pink Ford is issued and thereafter conduct indices search as well as credit and criminal checks.

AT ELMWOOD PARK, ILL.:

Will conduct appropriate investigation to determine the activities, associates, and employment of ALEX BEN PONZIO, who is married to subject's daughter, MARIE, and who resides at 7800 Courtland Avenue.

AT OAK PARK, ILL.:

Will identify the individual to whom a telephone call was made at [ ] as well as check the indices and conduct a credit and criminal search on that person.

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AT RIVER FOREST, ILL.:

Will identify the individual to whom a telephone call was made at [ ] as well as check the indices and conduct a credit and criminal search on that person.

INDIANAPOLIS:

AT INDIANAPOLIS, IND.:

Will furnish information from indices of Indianapolis Office concerning one [ ] alleged to be an Indiana vice figure. If determined the name of the vicinity [ ] comes from, conduct credit and criminal checks.

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AT LAFAYETTE, IND.:

Will review the records of the Purdue University with respect to subject's [ ] and obtain information concerning his background, parents, etc.

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KANSAS CITY:

AT LEAVENWORTH, KAN.:

Will obtain the equivalent of one full page of subject's handwriting from the files of the United States Penitentiary and forward same to Miami.

NEW YORK:

AT NEW YORK CITY, N. Y.:

1. Will conduct credit and criminal checks as well as review the indices re [redacted] listed as one of DE LUCIA's correspondents while in the United States Penitentiary, Leavenworth, Kansas.

2. Will conduct a similar inquiry with respect to [redacted]

3. Will determine the identity of the owner of 1958 New York license [redacted] as well as conduct credit, criminal and indices checks after the name is obtained.

4. Will determine the identity of the owner of 1958 New York license [redacted] as well as conduct credit, criminal and indices checks on the name obtained. It is noted that this license was on a 1953 Cadillac which also bore the emblem "Sea Brook Ocean and 94th Street".

MIAMI:

AT MIAMI, FLA.:

1. Will determine whether the veterans organization has any information in their files concerning [redacted] and if so obtain all data concerning him, subject, and relatives.

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MM 92-123

2. Will conduct credit, criminal and indices checks re NICK CIRCELLA, listed on United States Penitentiary records, Leavenworth, as an acquaintance of DE LUCIA.

3. Will conduct credit, criminal and indices check on the following individuals:

A.

(1954)

B. MICHAEL R. SALERNO  
(1954)

C.

D. MIKE PIETRO  
270 N. E. 96th Street  
Miami, Florida

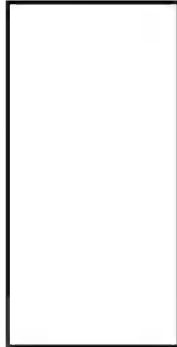
E.

F. ROBERT LARRY MC CULLOUGH

G.

4. Will obtain a Dun and Bradstreet report of  Gold Coast Lounge, Hollywood, Florida, to determine whether DE LUCIA has any interest in that establishment.

5. Will determine the identities, as well as conduct credit and criminal checks with respect to owners of the following 1958 Florida license numbers:



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6. Will determine the owner of Atlas Television Company, and if considered feasible, will interview for information re subject. It should be noted that this truck was observed on DE LUCIA's property on January 14, 1958.

7. Will determine the owner of the Royal Palm Market located on Arthur Godfrey Road, and if deemed feasible, and advisable, will interview him re subject.

8. Will make additional efforts to determine whether subject's two sons are employed in the Miami area, attending school, or in the Chicago area.

9. Will continue from time to time obtaining additional information from the records of the Mercantile National Bank, Miami Beach, bearing in mind that this is the bank's busiest season and records can be obtained at intervals.

AT FT. LAUDERDALE, FLA.:

Will identify the individual who has telephone number [redacted] who received a telephone call from DE LUCIA's residence in Miami, as well as conduct an indices search and credit and criminal checks.

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AT HOLLYWOOD, FLA.:

1. Will identify the individuals who have telephone numbers [redacted] who received

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telephone calls from DE LUCIA's residence in Miami, as well as conduct an indices search and credit and criminal checks.

2. Will conduct credit and criminal check on [ ] operator of the Gold Coast Lounge.

3. Will obtain six months back telephone traffic of all the phones in [ ] lounge to determine degree of association between that lounge and subject.

4. Will determine the identity of the person possessing 1958 Florida license [ ] and conduct credit and criminal checks in that area on the individual.

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#### REFERENCES

Atlanta letter to Kansas City, 1/9/58.

Kansas City airtel to Miami, 1/17/58.

St. Louis airtel to Miami, 1/6/58.

Report of SA ROBERT F. FETZNER, dated 12/27/57, at Miami.

Report of SA VINCENT L. INSERRA, dated 12/27/57, at Chicago.

Miami teletype to Chicago, 1/29/58.



SAC, Miami (92-123)

March 28, 1958

Director, FBI (92-2894)

PERSONAL ATTENTION

PALM BEACH, FLA.,  
ANTI-RACKETEERING

105-11-3

Rerep of SA Robert F. Fetzner dated February 11, 1958, at Miami and the report of SA Vincent L. Insorrra dated February 13, 1958, at Chicago.

Review of rereps reflects increased investigative activity has been afforded these cases, however, there still remains considerable investigation to be completed if the objectives of this program are to be accomplished.

Pending deportation proceedings and Federal income tax violations against the subject must be followed closely and any pertinent developments must be immediately reported to the Bureau.

Concerted investigative activity must be maintained in order to determine the actual source of the subject's income. It is noted on pages 38 to 40 in re Miami report that there is set out an analysis of the subject's bank account from April, 1954 to January, 1958. During this period numerous deposits involving checks of considerable amounts were made. Efforts should be made to identify the payees of these checks in order to determine the subject's source of income and also to ascertain if this income is being obtained from legitimate or illegitimate sources.

Your attention is directed to Dulet to the New York Office with copies for all offices dated February 7, 1958, instructing that reports submitted must contain in the Administrative Section, information relative to the informants developed who are supplying information concerning the individual subject, as well as an analysis of the future potential informant coverage relative to this program. It is apparent that rerep from Miami was prepared prior to the receipt of afore-mentioned Dulet, however, you should submit immediately amended pages for the Administrative Section of this report reflecting the above.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

1 - New York  
1 - Chicago (92-347)  
JGF:jeb  
(8)

COMM - FBI  
MAR 28 1958  
MAILED 30

92-2894-17

19 APR 2 1958

EX-136 REC-31

62 APR 8 1958

Letter to Miami

Re: Paul De Lucia, Was.,  
Anti-Racketeering

In view of the importance of this program, it is essential that this investigation be afforded expeditious and continuous attention in order to insure that it is being effectively administered and conducted.



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to 12/30/57, obtained and majority of telephone calls are to Chicago, Ill. area, Hollywood, Fla., and Ft. Lauderdale, Fla. DE LUCIA and his wife opened checking account at Mercantile National Bank of Miami Beach, Fla., on 4/2/54. During 1954, they deposited \$11,510.00; 1955, \$70,000.00; 1956, \$8,000.00; 1957, \$3,435.00; and 1958, \$5,743.67. Balance in bank account as of 1/28/58, \$6,053.41. Subject and his wife obtained a safety deposit box at same bank on 1/5/55. Safety deposit box entered by subject or his wife on 3/8/55, 6/13/55, 2/6/56, 1/6/58. Bank records reflect on 3/8/55, a deposit of \$15,000.00 was made to their checking account; that on 6/13/55, a \$10,000.00 deposit was made to their checking account, and on 1/6/58, the sum of \$5,743.67 was deposited to the checking account. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

-P-

DETAILS: AT MIAMI, FLORIDA

The title is marked "CHANGED" to reflect the alias of Pete, by which name [redacted] Chief Usher of Hialeah Race Track, knew subject.

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A. PERSONAL HISTORY AND BACKGROUND

On January 6, 1958, the St. Louis Office furnished the following information concerning the subject's [redacted]:


On January 3, 1958, Army Service Record on file at the Department of Defense, Military Personnel Records Center, St. Louis, Missouri, for [redacted] was reviewed and the following information was contained therein:

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[redacted] in the United States Army on [redacted] the same date at Chicago, Illinois. He was [redacted]



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The records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office, Municipal Court, and the Credit Bureau were checked on January 17, 1958, and no information was obtained with respect to 

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On January 13, 1958, the same records were checked with respect to ALEX B. PONZIO and MARIE ANNA DE LUCIA PONZIO with negative results.

On January 17, 1958, the above-mentioned records were checked with respect to  wa.  
 with negative results.

On January 17, 1958, Kansas City advised that when PAUL DE LUCIA, United States Penitentiary (U.S.P.) #62118-L, was confined in the United States Penitentiary at Leavenworth, Kansas, he corresponded with the following members of his family:

NANCY E. DE LUCIA, Wife  
Stop 29, Long Beach  
Michigan City, Indiana

MARIE ANNA DE LUCIA, Daughter



812 Lathrope Avenue  
River Forest, Illinois



812 Lathrope Avenue  
River Forest, Illinois

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On January 9, 1958, Atlanta advised that a review of the U.S.P. records at Atlanta, Georgia by SA GEORGE H. TREADWELL on January 2, 1958, revealed the records concerning PAUL DE LUCIA, #63776-A, were transferred to the U.S.P., Leavenworth, Kansas, on July 27, 1945.

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The records of the U.S.P., as furnished by Kansas City on January 17, 1958, revealed an Admission Summary of PAUL DE LUCIA was formulated on April 27, 1944, at the U.S.P., Atlanta, Georgia. This summary reflects the following information concerning DE LUCIA's background.

He was sentenced to the penitentiary on the charge of conspiracy to interfere with trade and commerce by coercion, threats and violence. On interview, at the time of admission, DE LUCIA stated "They claim we got money from movie executives for protection by threats in Chicago and New York. I pleaded not guilty."

This Admission Summary related that the subject was lazy, evades work, was unconcerned and indifferent, just gets along, needs occasional checking up as to cleanliness, tends to be emotional or moody.

This summary also summarized impressions left by DE LUCIA, which reflected that he was cooperative; his attitude appeared to be satisfactory during the interview, but his quarantine adjustment has been unsatisfactory and would indicate he is little inclined toward honest employment. Other impressions were that DE LUCIA had rather close family ties and would require close supervision.

The Admission Summary also reflected the following background of DE LUCIA:

His father, ENRICO DE LUCIA, who was a contractor and wine merchant in Italy, died of heart trouble in 1924, at the age of 54. This individual never came to the United States. His father allegedly received his second or third year high school education, was not known delinquent and was married once.

DE LUCIA's mother, NUNZIA MARIA (TORELLI) DE LUCIA, a native of Italy, died of blood poisoning in 1917, at the age of 39. This summary states that she never came to the United States, married once, has no known delinquency. The summary further related that the subject states he was reared in better-than-average circumstances in Italy, where he spent his early life. He states his family lived in a

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12 room house owned by his father. He said he left school after completing a fourth grade of high school, and enlisted in the Italian Army. He said he did not live at home very long after his discharge from the Army after World War I.

DE LUCIA related that he is the older of two living children and that two twins died at birth. His sister was EMILY DE LUCIA, Age 43, single of Apricena, Italy. According to DE LUCIA, she left the fifth or sixth grade in school and had no known delinquency.

This Admission Summary also reflects that the subject stated he married NANCY E. GIGANTE on January 3, 1927, in Chicago, Illinois. He states that she is a native of Italy, and came to the United States about 1913, married once, is in good health, unemployed and of Catholic religion. He advised the authorities when interviewed, that he left his wife sufficient money to sustain herself. He said the marriage is congenial and there were three children in their family, as follows:

MARIE ANNA DE LUCIA, Age 16  
812 Lathrope Avenue  
River Forest, Illinois

[REDACTED]  
812 Lathrope Avenue  
River Forest, Illinois

[REDACTED]  
812 Lathrope Avenue  
River Forest, Illinois

According to the summary, the subject stated he was born January 10, 1898, in Apricena, Italy; that he came to this country from Italy in 1920 and entered through the port of New York City; that he was naturalized in Chicago, Illinois in 1928. He said he attended school from 1906 to 1917, completing the fourth grade of high school, and had since obtained employment as manager of a theater and has been connected with that type of work ever since. He said after his marriage; he and his wife established themselves in an apartment and later bought a ten room home in a suburb of Chicago, which they now own.

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With respect to his activity in the military service, this Admission Summary reflects he enlisted in 1917 in the Italian Army, served in the infantry three years and was honorably discharged in 1920. He stated he registered for selective service on October 16, 1940, in River Forest, Illinois, and is registered with Local Board 6, Forest Park, Illinois, and is classified 3-A.

With respect to his employment, he said that from 1920 to 1924, he worked for the Dante Theater, 813 W. Taylor Street, Chicago, Illinois, as Assistant Manager, at \$35.00 a week. From 1924 to 1930, he owned two restaurants in Chicago, Illinois. From 1930 to 1941, he was Vice President of The Playhouse Corporation, 410 South Michigan Avenue, Chicago, Illinois, and received \$1,800.00 a year, plus a share of the profits. From 1941 to 1942, he owned and operated an 1,100 acre farm in Big Grove, Illinois.

As to resources, subject stated he owned a ten room house, a country home and an 1,100 acre farm valued at \$130,000.00, on which there is a mortgage of \$90,000.00. At the time this summary was taken, he stated the farm was rented and that the income from it is between \$7,000.00 and \$8,000.00.

This Admission Summary also reflects that the subject has a history of diabetes, 1941. He related he had a broken left hip and right heel in 1942, and was operated on both. An examination at the time the Admission Summary was written revealed a stiffness of the right ankle, that his heart was normal, his lungs clear, his vision 20/30 OU, and his blood pressure was 130/90.

This Admission Summary reflected that he was given the U.S.P. (U.S.P.H.S.) Classification Test and made a score of 239. His IQ was 101 - Class C. He was considered of average intelligence. An observation was made and recorded at the time this summary was written which reflected that the subject is a middle-aged white male who appears considerably older than his actual age; that he has a dejected facial expression; is slowly responsive and exhibits little emotional display during an interview. No delusions, hallucinatory experiences or major depressive trends can be elicited. This observation indicated that he was correctly oriented and his comprehension and memory are fairly good. His reasoning



MM 92-123

and judgment showed no gross defects and he is basically fairly well balanced emotionally, and no disciplinary difficulties were anticipated.

This summary also reflects that the subject, while in the penitentiary, read newspapers, magazines and books on agriculture, history and travel.

While at the U.S.P. in Atlanta, Georgia, he was assigned to General Maintenance (Clothing Issue Department).

A special Progress Report, dated August 16, 1945, at the U.S.P., Leavenworth, Kansas, reflected similar background was furnished. This special Progress Report reflected that no mental or nervous disease was noted at Atlanta, nor was it evident at Leavenworth. This special Progress Report reflected that he is a quiet, calm individual who presents a rather distinguished appearance. He speaks broken English, but can be understood and understands quite well. This report also revealed that he spent some time in Atlanta, in isolation and in a special treatment unit, apparently for some kind of conniving.

While at Atlanta, for 17 months, he worked in the Clothing Issue and Tailor Shop. He said that he also has done farming and tailor shop work as a sewing machine operator.

Subject was given Stanford Achievement Test, Advance Form E, on August 13, 1945, which had the following results:

Age equivalent, 13-1  
Grade equivalent, 8-1

A Parole Progress Report for the subject, dated July, 1947, at the U.S.P., Leavenworth, Kansas, reflects that he has maintained a clear conduct record at the institute and his work adjustment has been average. DE LUCIA intimated that when he was released from prison, he would return to his 1,100 acre farm, located at Big Grove, Illinois, which he would operate; however, he would live with his family at 812 Lathrope Avenue, River Forest, Illinois.

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This report also indicated that the subject was considered an essentially normal individual when he arrived at that institute, and has shown no change in his mental status since that time. This report also reflects that he made a satisfactory adjustment in the institute and it was felt that he has a good chance to make an adequate social adjustment outside the institute.

With respect to subject's health, this report reflected that he was in generally poor condition, but was capable of doing moderate duty; that he is suffering from diabetes mellitus and requires a daily injection of insulin. He has a deformity of the foot and requires a special pair of shoes, which had been issued to him.

While at the U.S.P., Leavenworth, he was assigned to the kitchen and was an orderly.

#### B. CRIMINAL RECORD

The following identification record of PAUL DE LUCIA was received on December 26, 1957; from the Bureau, under FBI #832 514:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
United States Marshal Chicago, Illinois	PAUL DE LUCIA #6880	March 24, 1943	Extortion and Postal Fraud	
United States Marshal Chicago, Illinois	PAUL DE LUCIA #6988	April 7, 1943	Extortion	pending
United States Marshal New York City New York	PAUL DE LUCIA #---	June 8, 1943	Mail Fraud	pending, ~ May 6, 1947, nolle prosequi

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Federal Detention Headquarters New York City New York	PAUL DE LUCIA #41920	February 15, 1944	Anti-Racketeering Act	10 years, March 25, 1944 discharged to United States Penitentiary Atlanta
United States Penitentiary Atlanta Georgia	PAUL DE LUCIA #63776	April 4, 1944	Conspiracy to Interfere with Trade and Commerce by coercion, threats and Violence	10 years
United States Penitentiary Leavenworth Kansas	PAUL DE LUCIA #63718	August 8, 1945 in transfer from United States Penitentiary Atlanta Georgia	Conspiracy to Interfere with Trade and Commerce by violence, coercion and threats	10 years, August 13, 1947 paroled Violation date-divers occasions since release Warrant issued November 22, 1950
United States Marshal Chicago Illinois	PAUL DE LUCIA #15619	June 16, 1948	not given	pending
Police Department Chicago Illinois	PAUL VIELA #C-4383	inquiry September 7, 1948		

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department Chicago Illinois	PAUL DE LUCIA #D-78267	October 3, 1950	General Principles	
United States Marshal Chicago Illinois	PAUL DE LUCIA #18278	November 24, 1950	Parole violation pending	
Police Department Miami Beach Florida	PAUL DE LUCIA #A-20821	April 27, 1954 voluntary Criminal Registration		
United States Marshal Chicago Illinois	PAUL DE LUCIA #57766	March 6, 1957	Internal Revenue Violation, making false statement Income Tax	

On January 17, 1958, Kansas City advised that the records of the U.S.P. at Leavenworth, Kansas, made available by [REDACTED] Record Clerk, on January 15, 1958, to SA RICHARD A. SMALLWOOD, reflected that PAUL DE LUCIA was sentenced on December 31, 1943, to ten years and a \$10,000.00 fine in the Southern District of New York (New York City), for violation of the Anti-Racketeering Act. The records also reflect that he was granted a parole on August 13, 1947.

The records of the U.S.P. revealed that DE LUCIA was received at the U.S.P., Atlanta, Georgia, from the New York House of Correction on April 4, 1944, and transferred from the U.S.P., Atlanta, Georgia, to the U.S.P., Leavenworth, Kansas, on August 8, 1945.

These records further reflect that the co-defendants of DE LUCIA were as follows:

FRANCIS MARITOTE

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PHIL D'ANDREA  
U.S.P. #63777-A

LOUIS CAMPAGNA  
U.S.P. #63773-A

JOHN ROSSELLI  
U.S.P. #63775-A

CHARLES GIOE  
U.S.P. #63774-A

LOUIS KAUFMAN

These records indicate the following individuals were listed as attorneys for DE LUCIA:

[REDACTED]  
Suite 1602, Chicago Temple  
77 W. Washington Street  
Chicago, Illinois

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[REDACTED]  
Chicago Temple Building  
77 W. Washington Street  
Chicago, Illinois

The Parole Progress Report previously mentioned under caption Personal History and Background, reflected that the suggested parole advisor for DE LUCIA was [REDACTED]  
[REDACTED] Chicago, Illinois.

Additional information furnished from the records of the U.S.P., is set forth under the captions Personal Habits, Physical Description and Associates.

C. CRIMINAL ACTIVITIES

On January 13, 1958, the records of the Miami Beach Police Department, Credit Bureau, Dade County Sheriff's Office, Municipal Court and Miami Police Department were checked with reference to ANTHONY SALERNO, wa. Tony Salerno, as well as [REDACTED] with negative results. SALERNO is the person from whom DE LUCIA purchased his home in Miami in 1954.

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On January 17, 1958, the records of the above agencies were checked with respect to [ ] with negative results. [ ] is the individual who represented DE LUCIA when DE LUCIA purchased his Miami home in 1954 from ANTHONY SALERNO.

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On January 16, 1958, the records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office and the Credit Bureau were checked and did not contain any information concerning HUGO BENVENUTI, wa. Hugo Bennett. The records of the Municipal Court reflect that on April 1, 1950, under Municipal Court #32930, HUGO BENNETT, white male, age 45, an auditor of 9517 Carlyle Avenue, Miami Beach, was arrested for drunk and disorderly conduct as well as resisting arrest and was fined \$50.00 on these charges, April 3, 1950.

BENNETT is the individual from whom DE LUCIA allegedly obtained a loan of \$80,000.00, and gave as security on a mortgage on his home at Long Beach, Indiana.

The records of the above agencies were checked on January 16, 1958, and contained no information with respect to [ ]

The records of the Miami Beach Police Department, Miami Police Department, Municipal Court and Dade County Sheriff's Office were checked January 16, 1958, and contained no information with respect to [ ] However, files of the Credit Bureau, on June 3, 1954, revealed that [ ] had satisfactory credit accounts. This individual was [ ] single, an attorney at 1110 DuPont Building, since December, 1952. [ ] attended the University of Miami and resided with his parents at the previously-mentioned address.

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When DE LUCIA contracted for the purchase of his home, the office of [ ] at 1110 DuPont Building, Miami, was supposed to be the place where the house payments were to be made.

On January 17, 1958, the records of the five agencies previously mentioned, were checked and contained no information

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concerning [redacted]. This individual was a [redacted]  
[redacted] given by ANTHONY SALERNO to DE LUCIA in 1954.

On January 18, 1958, the records of the above-mentioned agencies were checked with negative results with respect to [redacted] was a [redacted]  
DE LUCIA on one of [redacted]

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FRED KING, who was also a [redacted]  
[redacted] signed by ANTHONY SALERNO and his wife, is FRED ANGERSOLA, who has, for years, used the name FRED KING. KING is a brother of JOHN KING, whose correct name is JOHN ANGERSOLA, FBI #98146, a top hoodlum of the Miami area.

The records of the Miami Beach Police Department, Miami Police Department, Municipal Court of Records and Dade County Sheriff's Office were checked on January 9, 1958, and contained no information with respect to SOLOMAN SAVADER. The records of the Credit Bureau, as of August 20, 1956, reflect that one SOL SAVADER, of 1016 Lenox Avenue, Miami Beach, was at that time owner of Jerry's Auto Rentals, 300 - 23rd Street, Miami Beach. This party was 48 years of age, and has a satisfactory credit rating. SAVADER notarized one of the mortgage extension agreements for DE LUCIA.

With reference to ascertaining whether or not DE LUCIA possessed any interest in Jerry's Auto Rentals, operated by SOL SAVADER, a Dun and Bradstreet report of August 6, 1956, was obtained. This firm is located at 300 - 23rd Street, Miami Beach; and is owned by SAUL SAVADER. This Dun and Bradstreet report reflects that the business was started in 1936, that the net worth was about \$75,000.00, and the sales are over \$150,000.00 yearly. The business, in March of 1936, was an individual proprietorship of [redacted]

[redacted] He continued that operation for ten years, and in 1946, a partnership of [redacted] and SAUL SAVADER was formed. On June 30, 1956, SAVADER became the sole owner by purchasing the interest of [redacted]

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This report also reveals that SAUL SAVADER is also known as SOL, who is described as 48, married and born in Russia. This report further reflects that SAUL SAVADER came to the United States in 1921, was formerly in business in

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Brooklyn, New York and in Flushing, New York. In about 1941, he came to Miami Beach, and was employed by [redacted] until he became a partner in 1946. The general report does not indicate that DE LUCIA has any interests in this business.

The records of the Miami Beach Police Department, Municipal Court, Miami Police Department and Credit Bureau were checked on January 17, 1958, and do not contain any information concerning BEN KARPF or [redacted]. The Dade County Sheriff's Office revealed numerous arrests for BENNY KARPF, wa. Benny Kaye, on gambling charges. On January 14, 1958, [redacted] operating manager, Crime Commission, Miami area, advised that BEN KARPF, wa. Benny Kaye, died about three years ago. He said that BEN KARPF is [redacted] a labor racketeer. BEN KARPF was at one time owner of the property at 4385 Pinetree Drive, Miami Beach, which was sold by KARPF to ANTHONY SALERNO and subsequently to DE LUCIA.

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[redacted] on one of the [redacted] for ANTHONY SALERNO, is a [redacted] JOHN ANGERSOLA, wa. John King, FBI #98146.

The records of the Miami Police Department, Municipal Court, Dade County Sheriff's Office and Credit Bureau were checked on January 6, 1958, and contained no information pertaining to PHILLIP SIDANI.

The records of the Miami Beach Police Department, on August 27, 1953, reflect a civilian registration for one PHILIP DON SIDANO, who was born November 7, 1907, Cleveland, Ohio, and is described as a white male, 5'10" tall, 210 pounds, brown eyes, brown hair, stocky build and single. He lived at that time at 2355 Pinetree Drive, Miami Beach, Florida, and his Northern address was listed as 15709 Holiday Avenue, Cleveland, Ohio. He was employed as a steward for the Italian Village Restaurant, 2335 Liberty Avenue, Miami Beach.

He made additional registration on January 23, 1956, and January 28, 1957, at which time he was employed by Gino's Restaurant, 2335 Liberty Avenue, Miami Beach; and resided at 1045 - 19th Street, Miami Beach. This individual has FBI #3787876, and was arrested by the Cleveland, Ohio



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Police Department on January 10, 1938, for investigation and was fingerprinted by the United States Army on September 3, 1943. SIDANI was a witness for SALERNO on a mortgage executed by SALERNO.

The records of the five previously-mentioned agencies were checked on January 17, 1958, with respect to [redacted] with negative results. [redacted] one of the [redacted] for DE LUCIA. b6 b7C

One of the witnesses on one of the mortgage extension agreements for DE LUCIA was ANTHONY RICCI, who has FBI #276249A, a top hoodlum in the Miami area.

Records of the Miami Police Department, Municipal Court, Dade County Sheriff's Office and Credit Bureau contained no information with respect to MICHAEL A. PIETRO, when checked on January 14, 1958. The Miami Beach Police Department revealed that one MIKE A. PIETRO of 3342 W. Polk, Chicago, Illinois, was born October 22, 1900, was arrested for speeding on January 19, 1956. PIETRO was one of the witnesses for DE LUCIA on one of the mortgage extension agreements.

On January 29, 1958, T-1 advised that his records revealed that on July 21, 1954, he observed DE LUCIA's blue Cadillac, bearing 1954 Florida License 1WW-819, on DE LUCIA's property together with a 1953 Chrysler sedan bearing 1954 Florida License [redacted] which was issued to [redacted]. b6 b7C

T-1 also said that on July 23, 1954, when he went to the DE LUCIA residence, he was met by an individual standing on DE LUCIA's lawn who identified himself as MICHAEL R. SALERNO.

T-1 said he had no further information concerning DE LUCIA.

The files of the Miami News Library were checked with respect to DE LUCIA and they revealed a news article of June 9, 1957, which commented on Federal Judge WALTER J. LABUY's ruling that he found DE LUCIA in contempt of court for failure to give satisfactory answers to Government questions

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about his true identity. This article commented that DE LUCIA, who sometimes uses the name of RICCA, had been seen in the company of [redacted] an Indiana vice figure. These files were checked January 7, 1958.

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On January 20, 1958, T-7, advised that he had no information with respect to DE LUCIA.

On January 20, 1958, T-8 likewise stated that he had no information concerning DE LUCIA.

On January 20, 1958, T-9 advised that he had no information concerning DE LUCIA.

[redacted] co-owner, Chalk's Flying Service, Mc Arthur Causeway, advised on January 13, 1958, that she had no record of DE LUCIA or his family making any trips to Bimini or taking any fishing trips outside of the Miami area with their organization.

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The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, Municipal Court and Credit Bureau were checked on January 13, 1958 and they contained no information with respect to [redacted] [redacted] was one of DE LUCIA's Chicago [redacted] and [redacted] was allegedly an [redacted] CAPONE gang.

T-2 made available the following long distance telephone calls from DE LUCIA's home telephone JEfferson 8-3162 from November 28, 1957 through December 30, 1957:

November 28, 1957, to Hollywood, Florida telephone number [redacted]

December 1, 1957, to Oak Park, Illinois telephone number [redacted]

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December 8, 1957, to Oak Park, Illinois telephone number [redacted]

December 19, 1957, to Hollywood, Florida telephone number [redacted]

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December 20, 1957, to Oak Park, Illinois telephone number [redacted]

December 20, 1957, to Oak Park, Illinois telephone number [redacted]

December 22, 1957, to River Forest, Illinois telephone number FO 9-5520, JOHN VIGNOLA

December 24, 1957, to Hollywood, Florida telephone number [redacted] (listed for [redacted])

December 25, 1957, to Oak Park, Illinois telephone number [redacted]

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December 26, 1957, to Hollywood, Florida telephone number [redacted]

December 27, 1957, to Hollywood, Florida telephone number [redacted]

December 27, 1957, to Hollywood, Florida telephone number [redacted]

December 28, 1957, to Ft. Lauderdale, Florida telephone number [redacted]

December 28, 1957, to Hollywood, Florida telephone number [redacted]

December 28, 1957, to Oak Park, Illinois telephone number [redacted]

December 29, 1957, to Ft. Lauderdale, Florida telephone number [redacted]

December 30, 1957, to Hollywood, Florida telephone number [redacted]

December 30, 1957, to Oak Park, Illinois telephone number [redacted]

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December 31, 1957, to Elmwood Park, Illinois  
telephone number [redacted]

December 30, 1957, to Hollywood, Florida telephone  
number [redacted]

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The following investigation was conducted by  
SA [redacted] at Hollywood, Florida:

T-10 provided information concerning the following  
telephone numbers:

Hollywood telephone [redacted] has been listed since  
December, 1944, to [redacted]  
Hollywood, [redacted] Ortega's Bar, Hollywood.

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Files of the Hollywood Credit Bureau reflect a  
credit record dated October 28, 1952, which revealed that  
[redacted] has been in Hollywood since 1944, and  
[redacted] Ortega's Bar, 1846 Hollywood Boulevard, since  
1945. [redacted] formerly resided at [redacted]  
Cleveland, Ohio. The record reflected that in March, 1948,  
[redacted] was fined \$100.00 for permitting gambling in his  
establishment. He has also been fined several times since  
then, but in the past two years since gambling was abolished,  
there has been no recurrence.

The files of the Hollywood Police Department reflect  
that [redacted] was fingerprinted September 28, 1945,  
under [redacted] as an applicant for a liquor license. A review  
of Hollywood Police Department files failed to reflect an arrest  
record for [redacted]. However, the files did reflect an arrest  
record for [redacted]

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[redacted] reflecting previous arrests for robbery, assault,  
conducting lottery and in April 15, 1952, at Hollywood, an  
arrest for disorderly conduct and resisting arrest. [redacted]  
formerly operated the Melody Lounge and the Turf Club, Hollywood,  
and now leases these bars. It would appear that the Hollywood  
Credit Bureau had confused [redacted] background with that of  
[redacted]

Hollywood telephone [redacted] is  
listed to [redacted]  
[redacted] who has had service since 1953.  
This number is publicly listed to [redacted] and  
[redacted] at the above address.

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Files of the Hollywood Credit Bureau reflect an inquiry dated December 7, 1954, for [redacted] West Hollywood. [redacted] was described as a Negro male who, with [redacted] was self-employed as a plastering contractor. No additional information was listed.

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The files of the Hollywood Police Department failed to reflect an arrest record for [redacted]

Hollywood telephone WA 2-0370, was listed to FRANK ESPOSITO, 5401 North Surf Road, Hollywood. Employment was reflected as County Municipal Employee, foreman, Union Local 1001. ESPOSITO was described as a Hollywood resident for 12 years. Additional telephone service maintained at 100 N. La Salle, Chicago, Illinois, BELmont 5-1510.

The files of the Hollywood Police Department and Hollywood Credit Bureau failed to reflect a listing for FRANK ESPOSITO.

Hollywood telephone [redacted] has been listed since November 1954, to [redacted] West Hollywood, Florida. [redacted] a Negro male, listed employment as a painter by the City of Miami Beach, since 1942.

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The files of the Hollywood Police Department and Credit Bureau were negative regarding [redacted]

The following investigation was conducted by SA [redacted] January 21, 1958:

AT FT. LAUDERDALE, FLORIDA

T-11 provided information regarding the following telephone numbers:

Ft. Lauderdale telephone [redacted] has been listed since October 31, 1956, to [redacted] He has had previous telephone service in Chicago, Illinois, at [redacted]

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The files of the Broward County Sheriff's Office failed to reflect an arrest record for Dr. BENJAMIN G. DUDAN.

The following investigation was conducted by SA JOSEPH I. GREALY:

On January 2, 1958, [redacted] Clerk, Identification Bureau, Ft. Lauderdale Police Department, advised that her files reflect that ANNE E. DUDAN, 2509 N. E. 27th Avenue, was arrested on July 30, 1957, for improper parking and given a fine of \$5.00, which was suspended; was printed as an applicant on February 14, 1957, #32423, as a saleslady for Crawford Realty, and was described as follows:

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Race	White
Sex	Female
Date of Birth	July 13, 1911
Place of Birth	Chicago, Illinois
Height	5'2"
Weight	144
Build	Medium
Hair	Blond
Eyes	Blue
Complexion	Fair
Fingerprint Classification	17 W 100 15 1 U 000

Photo and prints in file

The FBI Identification Division advised she had no criminal record.

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RONALD C. DUDAN, 2509 N. E. 27th Avenue, printed as an applicant on June 4, 1957, for a position as a life guard with the City of Ft. Lauderdale, under #ID 14619. He was described as follows:

Race	White
Sex	Male
Date of Birth	April 17, 1938
Place of Birth	Chicago, Illinois
Height	5'8"
Weight	155
Build	Medium
Hair	Brown
Eyes	Blue
Complexion	Medium

The Identification Division returned a record under FBI #593 784C which reflects he was arrested as RONALD CHARLES DUDAN on January 30, 1957, by the Sheriff's Office at Ft. Myers, Florida, for investigation. No disposition noted. Local traffic arrests include the following:

October 6, 1955, D53501, speeding, guilty plea-\$10.00 fine.

September 2, 1956, D63444, disobeying stop sign, \$5.00 fine.

April 19, 1957, D73417, failure to remain stopped, guilty plea-\$5.00 fine.

On January 14, 1958, [redacted] Broward County Credit Bureau, 113 E. Broward Boulevard, advised that his records reflect a credit report from the Credit Bureau of Cook County, Inc., as a result of an inquiry by Burdine's Department Store for BENJAMIN G. and ANNE E. DUDAN, 2509 N. E. 27th Avenue, which is dated October 23, 1954. It reflects that DUDAN was self-employed at 1518 W. Chicago Avenue, Chicago, Illinois, as a dentist, and came to Ft. Lauderdale from 2647 W. Walton Street, Chicago, Illinois.

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In view of the fact that the other two numbers are listed to business establishments, no further check concerning them is being made unless advised to the contrary.

The following investigation was conducted by SA [redacted] January 21, 1958:

Ft. Lauderdale telephone JA 4-9911 was installed on August 2, 1956, and is listed to Motor Transport Repairs. The charges are billed to [redacted]. She had previous telephone service at [redacted] Ft. Lauderdale, and Port Road Service Station, Patterson, New Jersey. Service discontinued at present number on January 15, 1958.

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The files of the Broward County Credit Bureau reflect a credit record for [redacted]. This report is dated March 11, 1954, and reflects that [redacted] resides at [redacted] Ft. Lauderdale. His wife is manager of Frankel's Dress Shop. His employer was listed as Gulf Oil Company, Port Everglades, and has been so employed since 1948, as a mechanic on trucks. A later report dated November 28, 1956, reveals that [redacted] is self-employed at the Motor Transport Company. [redacted] is described as a sub-contractor through Port Everglades.

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[redacted] came to Florida from Atlanta, Georgia, and is originally from Springfield, Massachusetts. The file reflects that [redacted] has a number of slow accounts and an unsatisfactory account slip from the Commerical Credit Corporation, dated February 14, 1955. A notation on the file indicates that [redacted] has owed rent in Palmer, Massachusetts, since October, 1951.

The files of the Ft. Lauderdale Police Department and the Broward County Sheriff's Office failed to reflect an arrest record for [redacted].

Ft. Lauderdale telephone [redacted] listed to [redacted] 116 S. E. 6th Avenue, Auto Rental Service. No additional information was available.



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On January 21, 1958, [redacted] Trammell Auto Rental Service, advised that the company records reflect no auto rental for PAUL DE LUCIA in May, June or July, 1957, and the name is not familiar to him.

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AT MIAMI, FLORIDA

The following investigation was conducted by  
SA ROBERT F. FETZNER:

Spot surveillances were conducted in the vicinity of PAUL DE LUCIA's residence, 4385 Pinetree Drive, Miami Beach, on the following dates:

December 30, 1957  
January 2, 1958  
January 3, 1958  
January 6, 1958 to January 10, 1958  
January 13, 1958 to January 17, 1958  
January 20, 1958 to January 24, 1958  
January 27, 1958 to January 31, 1958  
February 3, 1958  
February 4, 1958

On January 8, 1958, a 1956 Chevrolet sports sedan, bearing 1957 Florida License [redacted] was observed on DE LUCIA's property. This license was issued to [redacted]  
[redacted] A 1956 DeSoto automobile bearing 1957 Florida License 1W-78663, was also observed at DE LUCIA's home. This license was issued to MIKE PIETRO, 270 N. W. 96th Street, Miami. Also observed on this date at DE LUCIA's home was a 1955 Oldsmobile bearing 1957 Florida License [redacted] which was issued to [redacted]  
[redacted]

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On January 10, 1958, a 1953 Chevrolet bearing 1958 Florida License [redacted] was observed. The owner of this license is being checked. In addition, a 1955 Cadillac bearing 1957 Florida License 1WW-2583, was observed at DE LUCIA's home. This license was issued to PAUL DE LUCIA, 4385 Pinetree Drive.

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On January 14, 1958, automobiles bearing the following licenses were observed at DE LUCIA's residence:

1958 Florida License [REDACTED]

1958 Florida License [REDACTED]

1958 Florida License [REDACTED]

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In addition, there was observed an Atlas TV Truck parked on DE LUCIA's premises.

On January 17, 1958, a 1956 Oldsmobile Convertible bearing 1957 Florida License 1WW-5124 was observed at DE LUCIA's residence. This license was issued to JOSEPH FISCHETTI, 7601 Miami View Drive, North Bay Village. Also observed on this date was a 1956 Cadillac Sedan bearing 1957 Florida License 1W-78641, which was issued to ANTHONY RICCI, 5980 Indian Creek Drive, Miami Beach.

On January 21, 1958, a Cadillac automobile bearing 1958 Florida License [REDACTED] was observed on DE LUCIA's premises.

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On January 21, 1958, SAs GLYDE B. GENTRY, JR. and [REDACTED] conducted a surveillance at DE LUCIA's residence. On that date, a 1956 white Cadillac bearing 1957 Florida License 1W-78641, was on DE LUCIA's property, and this license was issued to ANTHONY RICCI. At the same time the above automobile was seen, a 1958 Oldsmobile, white with blue top, bearing 1957 Florida License 1M-2276, was also observed. This automobile is a rental car rented by JOSEPH FISCHETTI, 7601 Miami View Drive, North Bay Village.

Also observed January 21, 1958, was a 1958 green Chevrolet convertible bearing 1957 Florida License 1E-10374, which license was issued to the Susco Rental Car System, 340 - 23rd Street, Miami Beach. In addition, at the same time this car was observed, a 1955 blue and white Buick bearing 1957 Florida License [REDACTED], was observed and the license to this car was registered to [REDACTED].

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Also observed at the DE LUCIA residence, and prior to the observation of the aforementioned automobiles on this date, was a 1956 DeSoto bearing 1957 Florida License [redacted]. This license was issued to a 1952 Buick two door coupe, belonging to a [redacted]. Inasmuch as this same number was observed on a 1958 Florida License, it is believed that possibly this number is a 1958 license instead of a 1957 license. In addition, it is to be noted that the 1957 license does not check out to the proper automobile.

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The surveillance of DE LUCIA's home on January 22, 1958, by SA RICHARD F. MC GRORY, JR., revealed that he observed two unidentified individuals and the subject enter a 1958 Oldsmobile two door cream top with pink bottom, bearing 1958 Florida License [redacted] and proceeded to the Hialeah Race Track about 12:35 P.M. SA MC GRORY observed these individuals at the Hialeah Race Track, which will be commented on under caption Personal Habits and Peculiarities.

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The two unidentified individuals with DE LUCIA are described as follows by SA MC GRORY from observation:

#1 individual

Race	White
Sex	Male
Age	About 50 - 55
Height	5'4"
Weight	Approximately 150 - 160
Hair	Brown
Characteristics	Wears thick lens glasses; round, heavy face; Italian descent

#2 Individual

Race	White
Sex	Male
Age	Approximately 50
Height	Possibly 5'5"
Weight	145 - 155

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Complexion	Dark
Eyes	Dark
Hair	Black, graying, wavy
Characteristics	Wears elevated shoes

Also on January 22, 1958, a surveillance was conducted by SA GLYDE B. GENTRY and SA [ ] at the DE LUCIA home. In the evening of that date, a 1958 Oldsmobile, blue and white, bearing 1957 Florida License [ ] was observed on DE LUCIA's premises, and an unidentified man was seen entering subject's residence.

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Around 9:00 A.M., a 1955 Oldsmobile bearing 1957 Florida License [ ] was observed entering subject's driveway. Five unidentified women left the automobile and entered subject's residence. The license to this automobile was listed in the name of [ ] Miami, Florida. At approximately 11:00 P.M., a 1956 Cadillac bearing 1957 Florida License 1W-78641, entered subject's driveway, and two unidentified men left the automobile and entered subject's residence by the rear door. The license to this automobile is issued to ANTHONY RICCI, 5980 Indian Creek Drive, Miami Beach, Florida.

On January 23, 1958, SA GLYDE B. GENTRY and SA [ ] conducted a spot surveillance at the DE LUCIA residence and at 8:00 P.M., observed a 1956 white Cadillac bearing 1957 Florida License 1W-78641, which is listed to ANTHONY RICCI. At 10:30 P.M., a 1958 white Ford convertible bearing 1957 Florida License 1E-7906, was observed at DE LUCIA's home. This license is issued to the Susco Rental Car Company, Miami Beach.

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On January 24, 1957, SA RICHARD F. MC GRORY, JR., observed a 1957 four door Oldsmobile, cream top with pink bottom, bearing 1958 Florida License [ ] in addition to the DE LUCIA automobiles. He also observed a 1958 four door Oldsmobile hardtop, blue top with cream bottom, bearing 1958 Florida License [ ] SA MC GRORY also observed DE LUCIA enter the Eastern Airlines Ticket Office and make reservations for three individuals to Chicago, which is explained more fully under the caption, Travel.

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SAs GLYDE B. GENTRY and [ ] on January 24, 1958 and January 25, 1958, on a spot surveillance, observed the following automobiles at DE LUCIA's residence from 9:30 P.M., January 24, 1958, to 12:15 A.M., January 25, 1958:

1958 Oldsmobile, pink in color, bearing  
1958 Florida License [ ]

1957 Ford, white in color, bearing  
1957 Florida License [ ] which was  
issued to 1943 Plymouth coupe owned by  
[ ]

It should be noted that this number was not issued to the proper car, and therefore may be an incorrect number or may be a 1958 instead of a 1957 license.

The following were also observed:

1955 or 1956 Ford, pink in color, bearing  
1958 Illinois License [ ]

1956 Cadillac bearing 1957 Florida License  
1W-78641, issued to ANTHONY RICCI.

1958 Oldsmobile, white in color, bearing  
1957 Florida License 1M-2276, which license  
was issued to the Checker Renta Car Company,  
44 S. W. 3rd Street. This car is rented by  
JOE FISCHETTI.

Officer [ ] Miami Beach Police Department, advised on January 25, 1958, that between the hours of 12:30 A.M., and 3:00 A.M., he observed a 1953 Chrysler bearing a 1958 New York License [ ] on the premises. This automobile had an emblem on the bumper, "Seabrook, Ocean and 94th Street." This car had been occupied by an unidentified man and woman.

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On a sport surveillance when DE LUCIA's automobiles were observed, no comment has been made with respect to the observation of those cars, as the purpose was to determine the identity of other individual's cars at DE LUCIA's home. It was also observed that the Chevrolet automobile bearing 1958 Florida license [redacted] was located on the premises almost daily.

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T-4 [redacted]

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b7D

T-4 [redacted]

b6  
b7C  
b7D

T-4 [redacted]

b7D

On February 4, 1958, a 1957 Chevrolet bearing 1958 Florida license [redacted], was observed at DE LUCIA's home. This automobile was also observed leaving DE LUCIA's premises and drove to the Texaco Gasoline Station at Arthur Godfrey Road and Sheridan Avenue, Miami Beach, where it was left for servicing.

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Kansas City Division on January 17, 1958, advised that the records of the United States Penitentiary at Leavenworth, Kansas, reflect that an acquaintance listed on those records for DE LUCIA was one NICK CIRCELLA. These records also reveal that the following individuals were approved correspondents of DE LUCIA when he was confined in the Penitentiary:

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[redacted]  
New York, New York

[redacted]  
Chicago, Illinois

[redacted]  
Chicago, Illinois

[redacted]  
Chicago, Illinois

[redacted]  
(attorneys of record, 2/16/44)

JOE BULGER - attorney

The newspaper library of the "Miami Herald" was checked on January 2, 1958, and it contained a news article of December 4, 1957. This article was written by JACK ANDERSON, substituting for DREW PEARSON. The article related that telephone calls from an unlisted phone behind the bar and a pay phone in the corner at the Gold Coast Lounge in Hollywood, Florida, was kept busy with calls and among the individuals mentioned was PAUL RICCA. This cocktail lounge is operated by JOE SONKEN, formerly of Chicago, who associates with known hoodlums and who formerly operated Mother Kelly's Night Club at Miami Beach.

A news article of July 1, 1948, revealed that ROBERT LARRY MC CULLOUGH, a known associate of RALPH CAPONE, FRANK NITTI, PAUL RICCA, ROCCO and CHARLES FISCHETTI, and one time reputed strongarm man and terrorist for the CAPONE gang, has found Miami Beach as well as Chicago a good source of income.

A news article of October 15, 1950, revealed that DANIEL SULLIVAN, Operating Manager of the Miami Crime Commission, related that BOB MC CULLOUGH, a former torpedo and gunman for the CAPONE Syndicate, was made Chief of Police

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at the Miami Beach Kennel Club. The article related that MC CULLOUGH was a suspect in the gangland slaying of Captain WILLIAM J. DRURY, Chicago. MC CULLOUGH still holds the position of Chief of Police.

A news article of April 22, 1950, revealed that according to VIRGIL PETERSON, Chicago Crime Committee, one PETE FOSCO, a committeeman for the First Ward in Chicago, is a friend of PAUL DE LUCIA.

#### D. CRIMINAL ACTIVITIES

The "Miami Herald" newspaper library on January 2, 1958, was checked and the following articles were observed in those files:

An article of the "Miami Daily News" dated October 8, 1950, related that the KEFAUFER Senate Crime Investigating Committee was making efforts to find out why HUGO BENNETT loaned \$80,000.00 to PAUL RICCA. The article stated there was a record available to show BENNETT once before loaned RICCA \$60,000.00 at his summer home in Michigan City, Indiana. This article related that BENNETT previously personally delivered \$30,000.00 to RICCA and RICCA obtained a second \$30,000.00 a short time later from BENNETT and BENNETT was given a mortgage on RICCA's farm. The article further related that BENNETT was a personal auditor for JOHNNY PATTON of Chicago and Miami Beach. PATTON was regarded as a member of the CAPONE Gang and was listed as comptroller of the Miami Beach Kennel Club up to 1949.

A news article of the "Miami Herald" dated November 5, 1955, related that WILLIE BIOFF, wa. WILLIAM NELSON, a former Hollywood labor racketeer, who once admitted extorting more than a million dollars from movie studios, died Friday in a gangster type explosion at his Phoenix home. This article related that he had been special representative of GEORGE BROWNE, president of the International Alliance of Theatrical Stage Employees, before World War II. BIOFF and BROWNE were convicted in 1941 on charges of extorting \$550,000.00 from several motion picture studios. BIOFF, according to the article later testified before a Grand Jury in New York City that he



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had received more than one million dollars from film producers as a front for an underworld syndicate. "BIOFF" was sentenced to ten years in prison and BROWNE was sentenced to eight years in prison. Both were released in 1944. The article continued by relating that BIOFF's testimony revealed that the old CAPONE gang moved in on him and BROWNE. On the basis of this testimony, FRANK NITTI, CHARLES (CHERRY NOSE) GIO, FRANK MANITATE, JOHN ROSELLI, ROSE CAMPAGNA, PAUL DE LUCIA, PHIL D'ANDREA, RALPH PIERCE, and LOUIS KAUFMAN were indicted. FRANK NITTI, according to the article, killed himself the day the indictments were returned. CHARLES GIO and FRANK MARITATE were slain in 1954 and LOUIS KAUFMAN died in May of 1955.

A "Miami Herald" news article of December 4, 1951, reflected that HUGO BENNETT, born BENVENUTI, went into court to prevent the Florida Racing Commission from ousting him and his wife as a Miami Beach Kennel Club stockholder. This article also related that BENNETT testified before the KEFAUFER Committee that he loaned \$80,000.00 to PAUL RICCA. BENNETT was auditor for the track and has said he obtained the money in part as loans made to him by WILLIAM H. (Mr. BIG) JOHNSON, track president, and MAX SILVERBERG, a track concessionaire, and part from a Kennel Club real estate deal. JOHNSON also testified, according to this article, that he also obtained part of the \$100,000.00 he contributed to Governor FULLER WARREN's 1948 campaign from SILVERBERG.

A news article of the "Miami Herald" dated November 28, 1950, related that when RICCA was arrested Friday as a parole violator, RICCA had as his attorney GEORGE CALLAGHAN.

On January 27, 1958, T-12 advised he could not furnish any information with respect to DE LUCIA.

On January 23, 1958, T-13 advised that he had no information in his files with respect to DE LUCIA.

On January 29, 1958, T-1 advised he had no further information concerning DE LUCIA.

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T-3 advised on January 31, 1958, that DE LUCIA, as far as he has heard, is not doing anything criminally, nor is he legitimately employed. He stated he has heard that DE LUCIA can, from time to time, be seen talking to others who have criminal records. He also advised that he has never heard of DE LUCIA associating with any known criminals in any criminal activities in the Miami area. He related that he has also heard that DE LUCIA, from time to time, gambles on sporting events.

T-4 on January 25, 1958, advised that DE LUCIA is very devoted to his family and, as far as he knows or has heard, DE LUCIA is not involved in any criminal activities in the Miami area. T-4 said he has also heard DE LUCIA goes to the races and bets on sporting events.

T-5 advised on January 31, 1958, he could not furnish any information with respect to the subject.

T-6 on February 4, 1958, advised he could not furnish any information with respect to the subject.

#### E. LEGITIMATE ENTERPRISES

On January 2, 1958, the "Miami Herald" newspaper library was checked and it revealed an article dated October 24, 1956, which informed that RICCA owned a 1,100 acre farm near Aurora, Illinois, and that this farm was operated while RICCA was in jail (1943 to 1947) by FRANCIS J. CURRY. The article further related that RICCA owned another 800 acre farm near Fowler, Indiana, said to be worth \$100,000.00. This article also pointed out that RICCA in addition, owned an 80 acre estate near Berrien, Michigan. The house on this estate is worth \$50,000.00, and the entire place is surrounded by six feet wire fence.

The Miami Beach Police Department, Dade County Sheriff's Office, records of the Miami Municipal Court, and the Miami Credit Bureau, were checked on January 24, 1958, and no information was obtained with respect to

[redacted] It is to be noted that [redacted] of the Miami Beach Kennel Club.

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On January 8, 1958, the records of the Miami Police Department, Dade County Sheriff's Office, Miami Municipal Court, and Miami Credit Bureau contained no information with respect to MAX SILVERBERG. The records of the Miami Beach Police Department, revealed that MAX SILVERBERG made a civilian registration with that department on January 20, 1951. His address was listed as 831 North Venitian Drive, Biscayne Island, Miami Beach, and was employed as owner of the Miami Beach Caterers. [redacted]

[redacted] and SILVERBERG was described as white, male, born June 21, 1895, 5 feet 5 inches tall, 130 pounds, brown eyes, gray hair. SILVERBERG was mentioned previously as being the individual who has the concession at the Miami Beach Kennel Club.

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The records of the previously mentioned five agencies were checked on January 4, 1958, with respect to [redacted] with negative results.

On January 13, 1958, the records of the Miami Beach Police Department, Dade County Sheriff's Office, Miami Police Department, and Miami Municipal Court contained no information with respect to [redacted]. The records of the Credit Bureau as of January 31, 1955, revealed that [redacted] resided at [redacted] Miami Beach, and that he was employed as attorney with HOFFMAN, KEMPER and JOHNSON since 1949, at 1115 DuPont Building, Miami. The files also revealed that he was attorney for the Miami Beach Kennel Club and his yearly income varied between \$40,000.00 and \$60,000.00. These records also reveal that he owns property in West Palm Beach and is reportedly a stockholder in the Florida National Bank, Miami, and the North Dade National Bank. His credit is satisfactory and his net worth is estimated to be one-half of a million dollars.

A Dun and Bradstreet report was obtained on January 4, 1958, concerning the Miami Beach Kennel Club with the view of ascertaining whether or not DE LUCIA maintained any interest in this club. The report reflects that [redacted]

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The Dun and Bradstreet report of May 16, 1957, does not indicate that DE LUCIA maintains any interest in this Kennel Club. The details of this report are not being set forth, but are being maintained in the files of the Miami Office.

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T-4 advised on January 25, 1958, that a source of his indicated that DE LUCIA receives some type of income from the Chicago area. He further stated that DE LUCIA is known to possess a considerable amount of money which he obtained after selling some valuable property some years ago. T-4 also advised that as far as he could learn, to date DE LUCIA has no legitimate employment or business interest in the Miami area.

The "Miami Daily News" library was checked on January 7, 1958, and it contained a news article dated March 8, 1950. This article related that the Ottawa, Illinois City Council on March 7, 1950, expressed their appreciation to one of its citizens, PAUL RICCA, for furnishing the city 20 tons of wood for use during the coal shortage. The article pointed out that RICCA donated the wood which came from his farm located near the city of Ottawa, Illinois. The article further stated that DE LUCIA supplied the labor of four men to cut the wood, a chain saw, and the gas and oil to operate the saw.

T-14 made available on February 4, 1958, the records with respect to PAUL DE LUCIA and NANCY DE LUCIA at the Mercantile National Bank of Miami Beach, located at 420 Lincoln Road, Miami Beach. DE LUCIA and his wife opened a checking account at this bank on April 2, 1954, giving as his address at that time 1145 Harrison Street, Hollywood, Florida. This address was changed on April 2, 1954, to 4385 Pine Tree Drive, Miami, Beach. The following is a record of the bank's ledger sheet on the DE LUCIA account:

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DATE	CHECKS ISSUED	DEPOSITS	BALANCE
4/2/54	\$	\$ 5,510.00	\$ 5,510.00
5/25/54	250.00		5,260.00
5/28/54	160.00		5,100.00
6/29/54	160.00		4,940.00
7/14/54	48.00		4,892.00
7/15/54	11.17		4,880.83
7/16/54	28.05		4,852.78
7/23/54	24.53		4,828.25
7/27/54	160.00		4,668.25
7/28/54	55.53		4,612.72
7/29/54	1,750.00		2,862.72
8/23/54	6.03		
8/23/54	24.75		
8/23/54	8.00		2,823.94
8/24/54	46.88		
8/24/54	49.52		2,727.54
8/26/54	160.00		
8/26/54	37.34		2,530.26
9/1/54	5.50		2,524.70
9/14/54	58.31		2,466.39
9/15/54	8.00		
9/15/54	667.05		1,791.34
9/16/54	18.87		1,772.47
9/23/54	6.03		1,766.44
9/27/54	160.00		1,606.44
9/28/54	38.81		1,567.63
10/19/54	86.27		1,481.36
10/20/54	8.00		
10/20/54	23.16		1,450.20
10/22/54	18.27		1,431.93
10/26/54		3,000.00	4,431.93
10/27/54	36.11		4,395.82
10/28/54	160.00		4,235.82
11/4/54	1,712.50		2,523.32
11/8/54	128.89		2,394.43
11/10/54	943.15		1,451.28
11/12/54	29.70		1,421.58
11/16/54	63.91		1,357.67
11/22/54	620.65		
11/22/54	4.75		732.27
11/29/54	160.00		572.27
12/3/54	102.82	3,000.00	3,469.45

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DATE	CHECKS ISSUED	DEPOSITS	BALANCE
12/13/54	\$ 394.10	\$	\$ 3,075.35
12/14/54	94.55		2,980.80
12/27/54	33.81		2,946.99
12/29/54	160.00		2,786.99
12/30/54	35.26		2,751.73
1/25/55	16.00		2,735.73
1/28/55	160.00		2,575.73
2/5/55	1,674.99		900.74
2/17/55		4,000.00	4,900.74
3/3/55	16.00		4,884.74
3/4/55	160.00		4,724.74
3/7/55	58.00		4,666.74
3/8/55	1,306.30	15,000.00	18,360.44
3/10/55	33.45		18,326.99
3/14/55	394.10	15,000.00	32,932.89
3/15/55	1,561.00		31,371.89
3/17/55	556.22		30,815.67
3/21/55		15,500.00	46,315.67
3/24/55	58.00		
3/24/55	95.55		46,162.12
3/28/55	160.00		46,002.12
3/31/55	2,089.10		43,913.02
4/18/55	8,062.50		
4/18/55	26.05		35,824.47
4/19/55	32,248.82		3,575.65
4/21/55	102.00		3,473.65
4/26/55	1,637.50		1,836.15
4/27/55	160.00		1,676.15
5/2/55		5,500.00	7,176.15
5/4/55	6,250.00		926.15
5/16/55	31.32		894.83
5/23/55	18.00		876.83
6/1/55	160.00		716.83
6/2/55	24.00		692.83
6/13/55		10,000.00	10,692.83
6/29/55	160.00		10,532.83
7/1/55	8,062.50		2,470.33
7/27/55	160.00		2,310.33
8/5/55	1,600.00		710.33
8/30/55	160.00		550.33
9/8/55	460.81		89.52
11/1/55		5,000.00	5,089.52
11/3/55	8.00		5,081.52

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DATE	CHECKS ISSUED	DEPOSITS	BALANCE
11/4/55	\$ 1,562.50	\$	3,519.02
11/7/55	160.00		
11/7/55	438.00		2,921.02
11/25/55	805.97		
11/25/55	121.94		
11/25/55	238.19		
11/25/55	1,329.15		425.77
12/9/55	160.00		265.77
12/28/55	160.00		105.77
1/9/56	17.50		88.27
1/23/56		3,000.00	3,088.27
1/27/56	160.00		2,928.27
2/1/56	1,025.00		1,903.27
3/5/56	16.00		
3/5/56	101.00		1,786.27
3/6/56	160.00		1,626.27
3/9/56	201.10		1,425.17
4/2/56	160.00		1,265.17
5/8/56	16.00		1,249.17
5/9/56	160.00		1,089.17
5/28/56	160.00		929.17
6/27/56	160.00		769.17
8/2/56	160.00		609.17
8/7/56	16.00		593.17
8/29/56	160.00		433.17
9/11/56	16.00		417.17
10/1/56	160.00		257.17
10/8/56	16.00		241.17
11/7/56	16.00	5,000.00	5,225.17
11/8/56	160.00		5,065.17
11/15/56	821.33		
11/15/56	124.39		4,119.45
11/29/56	160.00		3,959.45
12/11/56	16.00		3,943.45
12/26/56	1,397.18		2,546.27

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DATE	CHECKS ISSUED	DEPOSITS	BALANCE
12/27/56	\$ 160.00	\$	\$ 2,386.27
1/8/57	16.00		2,370.27
1/25/57	160.00		2,210.27
2/26/57	160.00		2,050.27
3/7/57	16.00		2,034.27
3/26/57	205.77		1,828.50
4/3/57	8.00		1,820.50
4/4/57	160.00		1,660.50
4/24/57	8.89		1,651.61
5/1/57	160.00		1,491.61
5/31/57	160.00		1,331.61
6/5/57	50.00		1,281.61
6/27/57	160.00		1,121.61
6/29/57	160.00		961.61
8/29/57	160.00		801.61
9/6/57	314.89		486.72
9/30/57	160.00		326.72
10/28/57	160.00		166.72
11/8/57		3,435.00	3,601.72
11/19/57	1,766.30		1,835.42
11/22/57	945.68		889.74
11/29/57	100.00		789.74
12/2/57	160.00		629.74
12/30/57	160.00		469.74
1/6/58		5,743.67	6,213.41
1/28/58	160.00		6,053.41



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The bank records also reflect that DE LUCIA and his wife rented safety deposit box number 970 at the rate of \$4.00 per year. This box was rented on January 5, 1955. The box was entered by either DE LUCIA or his wife on the following dates:

March 8, 1955  
June 13, 1955  
February 6, 1956  
January 6, 1958

It should be noted that during 1954 there was deposited in the DE LUCIA bank account \$11,510.00; during 1955 there was deposited \$70,000.00 to the checking account; during 1956 there was deposited \$8,000.00; in 1957 there was deposited \$3,435.00; and in 1958 there was deposited \$5,743.67 to the checking account.

It is to be further noted that the safety deposit box was entered on March 8, 1955, June 13, 1955, and on January 6, 1958. It is also to be noted that on those dates the amounts of \$15,000.00, \$10,000.00 and \$5,743.67 were deposited in the checking account.

#### F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

It should be noted that information has previously been set forth under caption "Associates" that subject went to the Hialeah Race Track on January 22, 1958. The individuals accompanying DE LUCIA have also been described under that caption. [redacted] Hialeah Race Track, Hialeah, Florida, advised on January 22, 1958, that he has observed DE LUCIA coming to Hialeah Race Track for the past three seasons. He stated he had only known DE LUCIA by the name PETE. He further stated that DE LUCIA was a very heavy better and a good tipper. In addition, he commented that in the past three years DE LUCIA had never been seen in the company of any female companion while at Hialeah.

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#### G. TRAVEL

Under the caption "Associates", it has been mentioned that DE LUCIA on January 22, 1958, in his Cadillac

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automobile, drove to the Eastern Air Lines Office at 22nd Street and Collins Avenue, Miami Beach. Here DE LUCIA was observed making reservations on Flight 152 which was to leave Miami for Chicago at 5:00 P.M., on January 29, 1958. Reservations were made in the name [redacted] Mrs. MARIO PONZIO, and Mrs. MARY GIGANTI.

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On January 28, 1958, [redacted] Eastern Air Lines Ticket Office, 2223 Collins Avenue, Miami Beach, related that he confirmed the reservations of the above three names for Flight 152, Miami to Chicago, on January 29, 1958. He stated that that flight would arrive at the O'Hara Airport, Chicago, Illinois, at 8:27 P.M., January 29, 1958.

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A surveillance by SAS ROBERT F. FETZNER, ELMER F. EMRICH and RICHARD F. MC GRORY, JR., on January 29, 1958, revealed that the subject drove to the Miami Airport in his Cadillac automobile. Accompanying him was a young male individual described as approximately [redacted] 6 feet in height, 180 to 180 pounds, dark complexion, and who was dressed in dark trousers, tan sport coat, gray hat and carried a gray top coat.

One of the women was described as in her [redacted] [redacted] 5 feet 4 inches tall, 125 to 130 pounds, blond short hair, and dressed in a tan dress, tan shoes, short light brown fur coat.

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The second woman was described as being [redacted] 5 feet 6 inches in height, 135 pounds, long red hair, dressed in black shoes, blue dress, dark brown fur cape.

The subject waited until the plane left the ground and remained in Miami.

While the individuals and the subject were waiting for the plane to arrive, the subject spoke with a male individual who subsequently entered a 1957 Buick bearing 1958 Florida license [redacted]

After the three individuals had boarded the plane and the subject, as well as the driver of the above mentioned Buick were about to leave the airport, they met another individual whom they were acquainted with. This individual, it was learned, drove a 1958 white Chevrolet Convertible, bearing 1958 Florida license [redacted]

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After conversing with these two individuals for a short time, the subject left the airport driving a blue Cadillac Convertible, bearing 1958 Florida license 1WW4495.

Information with reference to the above three persons and their flight to Chicago was furnished Chicago on January 29, 1958.

#### H. PERSONAL HABITS AND PECULIARITIES

Kansas City on January 15, 1958, furnished a written admission summary with respect to the subject while he was at the United States Penitentiary, Atlanta, Georgia. The admission summary related that the subject was lazy and evades work; that he was unconcerned, indifferent, that he needs occasional checking-up as to cleanliness, tends to be emotional or moody and just gets along with others.

In the admission summary of April 24, 1944, taken at the United States Penitentiary, Atlanta, the subject had a dejected facial expression, a slow responsiveness and exhibited little emotional display at interview. The summary also related that his comprehension and memory are fairly good and his reasoning and judgment show no gross defects. The report also commented that he is basically fairly well balanced emotionally.

In the parole progress report dated July, 1947, at the United States Penitentiary, Leavenworth, Kansas, a report related that the subject was considered an essentially normal individual when he arrived at that institution and he has shown no change in mental status since that time. The report also stated that the subject made a satisfactory adjustment in the institution and it was felt that he had a good chance to make an adequate social readjustment outside of the institution.

This parole progress report also stated that the subject is of Catholic faith and attended Sunday services regularly with the exception of a few Sundays when he was in the hospital.

It is noted also that the subject is generally dressed in brown slacks and wears a light brown jacket and a porkpie type yellow hat. From observation, it also appears that the subject is devoted to the members of his immediate family.

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On January 31, 1958, [redacted] Clerk, United States Coast Guard, Miami, after checking her records, advised that DE LUCIA did not own any boats in the Miami area.

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On January 31, 1958, [redacted] of the Orange Motors, 500 N. W. 36th Street, advised that DE LUCIA obtains all his automobiles through relatives in Chicago. [redacted] stated that he purchased DE LUCIA's Cadillac prior to the one DE LUCIA presently owns.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPHS

Kansas City on January 17, 1958, furnished an admission summary with respect to the subject when the subject was confined at the United States Penitentiary, Atlanta, Georgia. This admission summary dated April 6, 1944, described the subject as age 45, 166 pounds, 5 feet 7 inches tall, appearance - erect, well developed, peculiarities - stiffness of right ankle.

The special progress report of the United States Penitentiary, dated August 16, 1956, described the subject as 48 years of age, 161 pounds, 5 feet 7 inches tall, general appearance - good.

ENCLOSURES: TO THE BUREAU:

Two (2) photographs of subject's Miami Beach, Florida, home.

TO NEW YORK CITY and CHICAGO OFFICES:

One (1) photograph to each of the above offices of subject's Miami Beach home.

DE LUCIA IS TO BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANT PAGE

T-1 is [redacted], Investigator, Immigration and Naturalization Service.  
T-2 is [redacted] Southern Bell Telephone and Telegraph Company, Miami.  
T-3 is [redacted] PCI.  
T-4 is [redacted] PCI.  
T-5 is [redacted] former PCI.  
T-6 is [redacted] PCI.  
T-7 is [redacted] Special Agent in Charge, United States Secret Service.  
T-8 is [redacted] in charge of United States Department of Labor Office, Miami.  
T-9 is [redacted] in charge of United States Bureau of Narcotics, Miami.  
T-10 is [redacted] Manager, Southern Bell Telephone and Telegraph Company, Hollywood, Florida.  
T-11 is [redacted] Manager, Southern Bell Telephone and Telegraph Company, Ft. Lauderdale, Florida.  
T-12 is [redacted] PCI.  
T-13 is [redacted] in charge of Intelligence Unit, Bureau of Internal Revenue, Miami.  
T-14 is [redacted] Vice President, Mercantile National Bank of Miami, Florida.

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RE: PAUL DE LUCIA, was,

ENCLOSURES.....(2) photos of subject's home on Miami Beach

TO: BUREAU

FROM: SAC, MIAMI

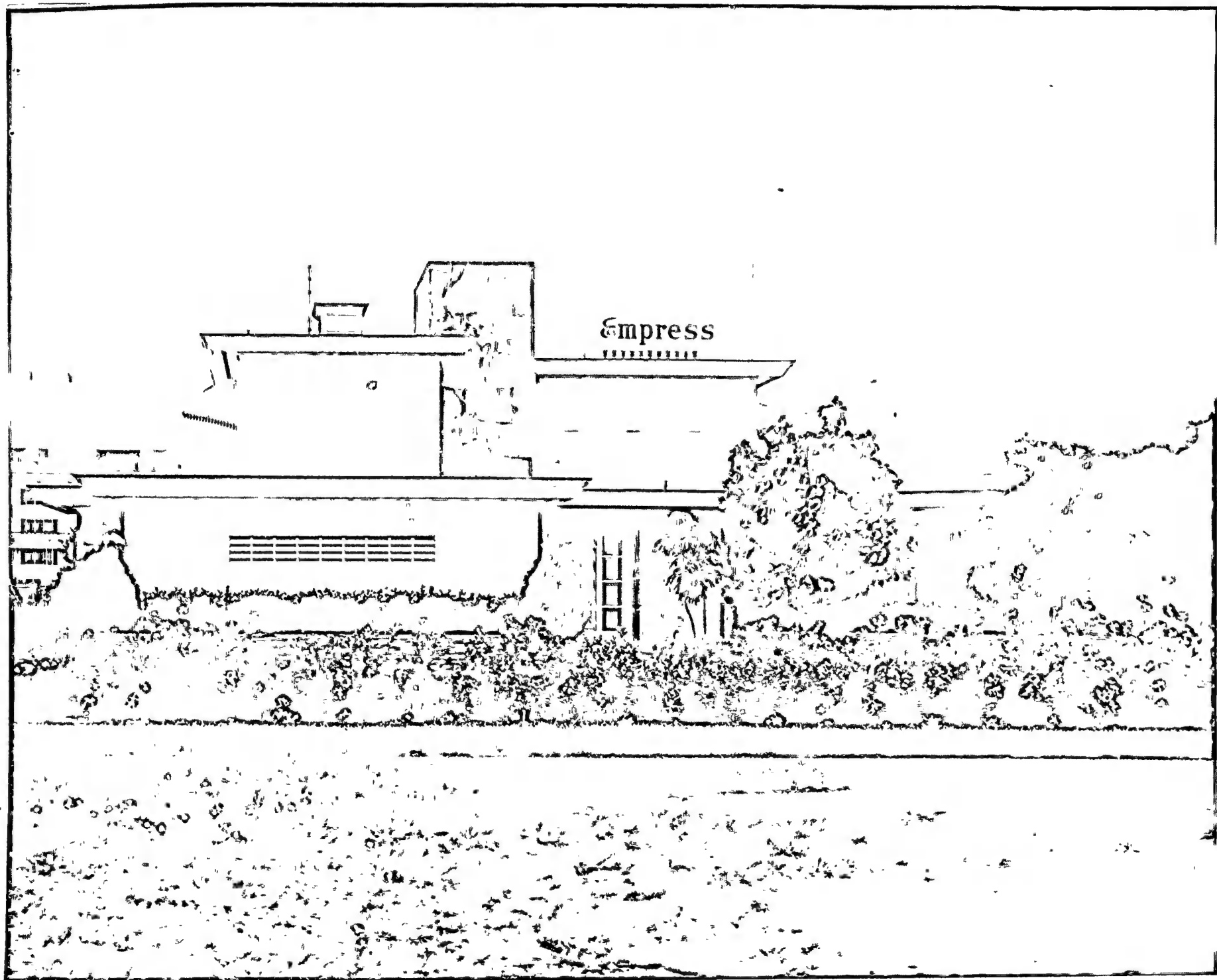
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ENCLOSURE

92-2894-18





## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>4-2-58</b>	INVESTIGATIVE PERIOD <b>2/6,7,10-14,18-20,24, 26,-28; 3/3,4,6,10,18-21/58</b>
TITLE OF CASE <b>PAUL DE LUCIA, was., Paul Ricca, - Barstow, Felice De Lucia, Paul De Lucca, Paul Maglio, Paolo Maglio, Paul "The Waiter" Ricca, Paul Ricci, Paul Salvi, Paul Villa, Paul Viela, Paul Viella, Paul Viola</b>		REPORT MADE BY <b>VINCENT L. INSERRA</b>	TYPED BY <b>dep</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

## SYNOPSIS:

Marriage License Certificate Number 1139936 issued to PAUL DE LUCIA and wife on 1/3/27; however, marriage records missing from Bureau of Vital Statistics files and index altered to cover up names. Subject's [redacted] presently attending the Art Institute of Chicago, Illinois. Present holdings in U. S. Savings Bonds for subject and wife total \$3100.00. The records of the Recorder of Deeds, Chicago, Illinois, reflect that trust fund number 1932 held by Oak Park National Bank for subject's River Forest residence property and trust deed for same in name of JOSEPH I. BULGER. Records of the Chicago Crime Commission, USDC, USA's Office, U.S. Parole and Probation Office, reviewed and pertinent information set forth. Subscribers of toll calls made from DE LUCIA's Miami Beach residence identified and set forth. Current toll calls from DE LUCIA's River Forest, Illinois residence obtained from 11/19/57, to 1/22/58. Additional associates identified through spot surveillances, Chicago, Illinois. DE LUCIA and TONY ACCARDO (Chicago top hoodlum) reportedly are financial backers of three Chicago suburban construction companies and recently through a village trustee of Niles, Illinois helped defeat a referendum which was detrimental to these companies. One page of DE LUCIA's handwriting obtained. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.**

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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DETAILS:

PERSONAL HISTORY AND BACKGROUND

DE LUCIA's Marriage Records

A review of the records of the United States Attorney's Office on February 24, 1958, reflected the following information as contained in the files of the Immigration and Naturalization Service (INS):

The Marriage Register of the Holy Guardian Angel Church in Chicago, Illinois, dated January 30, 1927, shows that PAOLO DE LUCIA, age 29, from Naples, Italy, son of ANTHONY and MARY ANNUNZIATA was married to ANNUNZIATA GIGANTE, age 21, daughter of CIRO and ANNA PORZIO. ANNUNZIATA GIGANTE was born October 2, 1905, at Naples, Italy. These records reflect that Marriage License Certificate Number 1139936 was issued in Chicago, Illinois, for this marriage.

[REDACTED] Director and Legal Custodian of Records, Bureau of Vital Statistics, Cook County, Illinois, testified in DE LUCIA's denaturalization case that he had searched his records at the request of the Government for several months on either side of said date of marriage, and he was unable to locate a record showing a marriage performed or marriage license issued to PAUL DE LUCIA and NANCY GIGANTE.

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Investigation by INS in this matter revealed that the Marriage License Certificate Number 1139936 was issued on January 3, 1927, and probably issued to DE LUCIA for his marriage to NANCY GIGANTE. The record is missing from the files of the Bureau of Vital Statistics, however, it was noted that the index was altered from NANCY GIGANTE to MARY GEROLA and from PAUL DE LUCIA to PETER DEL ROSA. These records also noted that the above couple was married on June 15, 1927, by Judge JOSEPH W. SCHULMAN.

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It is to be noted that in [redacted]

[redacted] Chicago, Illinois. It is to be further noted that 209 West Jackson Street, is a large office building occupying the Southwest corner of Jackson and Wells Streets. This building contains numerous companies and professional offices and a perusal of the Directory of the building disclosed no names of any significance that would be connected with this case.

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United States Savings Bonds

By letter dated March 11, 1958, the Treasury Department, Bureau of Public Debt, Division of Loans and Currency, 536 South Clark Street, Chicago, Illinois, furnished the following information concerning the holdings of United States Savings Bonds for PAUL and NANCY DE LUCIA:

<u>Inscription</u>	<u>Issuing Agent</u>	<u>Issue Date and Amount</u>	<u>Bond Number</u>
PAUL R. DE LUCIA or PAUL DE LUCIA 812 Lathrop Avenue Chicago, Illinois	Northern Trust Company, Chicago, Illinois	12/41 \$1,000.00	M1060252E
PAUL RICHARD DE LUCIA or Mrs. NANCY EMILY DE LUCIA Address same as above	"	1/42 \$1,000.00	M1508782E
"	"	1/42 \$1,000.00	M1508781E
PAUL DE LUCIA, JR. or Mrs. NANCY DE LUCIA Address same as above	River Forest State Bank, River Forest, Illinois	9/43 \$100.00	G52963679E

All of the above Savings Bonds are still outstanding.

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Recorder of Deeds, Chicago, Illinois

On March 18, 1958, the records of the Recorder of Deeds, Cook County, Chicago, Illinois, reflected that subject's property located at 1515 Bonnie Brae, River Forest, Illinois, is contained in Rossell's Bonnie Brothers Addition to River Forest, a sub of the northern 1/4 of the east 1/2 of the north-east 1/4 section of 1-39-12. Rec. 6-8-26. Document Number 9301663.

Book 53509, Page 450 of the above records reflected that an indenture was made on April 25, 1956, between the Oak Park National Bank, Oak Park, Illinois, in accordance with a Trust Agreement, Number 1932, with one JOSEPH I. BULGER. An installment note for \$24,000.00 entered into between the above mentioned parties in connection with this trust deed to be paid \$2400.00 annually on the 25th day of every April in each year thereafter until the principal and interest is paid in full. This trust deed concerns lot 19 (except 30 feet north) and lot 20 in block one of Rossell's Bonnie Brothers Addition to River Forest.

This trust deed was mailed to JOSEPH I. BULGER, 188 West Randolph Street, Chicago, Illinois, on April 25, 1956.

It is to be noted that JOSEPH I. BULGER is an attorney of PAUL DE LUCIA and is presently a co-defendant with DE LUCIA in a pending tax evasion case at Chicago.

These records also reflected that JOSEPH I. BULGER, Trustee, executed a release deed on August 6, 1957, with the Oak Park National Bank under Trust Agreement Number 1932, which was previously entered into on April 25, 1956. These records failed to reflect the name of PAUL DE LUCIA for the property at which he now lives.

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Records of the Chicago Crime Commission

On February 12, 1958, [redacted] Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois, furnished the following information to SA DENNIS W. SHANAHAN concerning PAUL DE LUCIA:

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An Examiner clip of November 3, 1932, stated that FRANK RIO, CAPONE's Philadelphia cell-mate, with PHILIP D'ANDREA, PAUL RICCA and MICHAEL COSTELLO were arrested at the Planters Hotel on November 2, 1932. The men said they had met to arrange to go to Florida.

A News clip of February 14, 1939, setting forth a resume of members of the CAPONE gang had the following information concerning RICCA. A mysterious figure in the history of gangdom in Chicago has been brought to light by the survey. PAUL RICCA, heretofore a handyman, but recently promoted to "big shot" leadership, is now the acting topnotch boss of the mob AL CAPONE once led. FRANK (The Enforcer) NITTI, who took over after cousin AL had been tossed into prison for income tax frauds, is said to have sponsored RICCA's rise to power. RICCA has an apartment in the 5300 block of West Jackson Boulevard. He is known in the neighborhood as PAUL DE LUCIA. A check-up revealed that RICCA has been a resident of Chicago for 14 years. Although a member of the CAPONE gang ever since his arrival, he has managed to get by without acquiring a criminal record. However, he has been seized by detectives on several occasions, only to regain his freedom promptly. His promotion to leadership created surprise in underworld circles.

A News clip of June 7, 1939, concerning CAPONE gambling places stated that with the grand jury in session, an exodus of the gang's leaders has taken place. JACK GUZIK, FRANK NITTI and PAUL RICCA have fled.

A News clipping of July 9, 1943, reveals that RICCA had a suit pending against the tenant and the owner of a downtown building for personal injuries suffered when an elevator fell. At the time of the accident RICCA was in the company of

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JOSEPH FISCHETTI and CHARLES FISHETTI and ROBERT CARNAHAN. The four were alleged to have been in the building for the purpose of buying an oil painting.

A News clipping of July 10, 1943, in a special series of articles on Chicago's hoodlums, RICCA is mentioned as having been born in Naples, Italy about 1899 and served in the Italian Army during the First World War. His first employment upon coming to Chicago was that of a waiter in a coffee shop on Halsted Street and later he was a waiter in a restaurant on Wabash Avenue near Harrison, where NITTI and other hoodlums used to go. NITTI is alleged to have been attracted to RICCA, because of the latter's intelligence and induced him to work at the Lexington Hotel as a confidential aid to NITTI. Allegedly from then on RICCA assumed power in the CAPONE group.

In a memorandum dated November 10, 1943, the labor racketeers in Chicago are alleged to be the same group in control of gambling and vice, the group being:

FRANK NITTI, PAUL RICCA, LOUIS CAMPAGNA, MURRAY HUMPHREYS, JACK GUZIK, FRED EVANS, [REDACTED]  
JOE FOSCO, LOUIS GREENBERG, [REDACTED]  
BIOFF and BROWNE.

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Allegedly NITTI, RICCA, CAMPAGNA, HUMPHREYS and GUZIK were considered as the strategic committee, with GREENBERG as the syndicate representative in the Manhattan Brewery and JOE FOSCO as the syndicate representative in the Gold Seal Liquor Company.

The motion picture extortion case went to trial in New York late in 1943 and on December 22, 1943, RICCA and the other defendants were found guilty. RICCA was sentenced on December 31, 1943, to serve 10 years in the penitentiary and fined \$10,000.00. He was freed on parole on August 13, 1947, and later, in September, 1947, a Congressional hearing was held in Chicago concerning his release and the release of D'ANDREA, GIOE and CAMPAGNA.

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A Tribune clipping of June 1, 1940, recites that a temporary injunction was granted to GEORGE MC LANE on a petition that hoodlums were attempting to take over the financial affairs of the Bartenders and Beverage Dispensers Union, Local 278, and the following were named:

LOUIS ROMANO, President of the union, JAMES CROWLEY, Secretary and Treasurer of the union, TOM PANTON, Business Representative of the union, FRANK NITTI, MURRAY HUMPHREYS, PAUL RICCA, LOUIS CAMPAGNA, and FRED EVANS.

MC LANE claimed that he was told previously by some of the gangsters, namely NITTI, RICCA and CAMPAGNA, that he had to agree to have ROMANO take over the presidency of the union, and because of veiled threats he agreed to this. He claimed that the persons named in the injunction wanted to take control of the union in order to loot the treasury.

A court observers report dated October 28, 1940, reflects that NITTI, HUMPHREYS, RICCA, ROLAND, EVANS, [redacted] and CAMPAGNA had been indicted for conspiracy, case number 40-1646 in Cook County, the indictment being based upon pretty much the same information previously set out by [redacted] in his petition for injunction. The case was set for trial November 18, 1940, and when the case went to trial the state made an opening statement indicating the charges and then put [redacted] on the stand to testify as a state witness. [redacted] refused to testify. On December 2, 1940, the jury was directed to return a not guilty verdict.

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A Tribune clipping of February 26, 1943, reveals that a fire caused \$18,000.00 worth of damage to the main building of the summer estate of PAUL RICCA near Long Beach, Indiana, the estate being valued at \$75,000.00. The place included a swimming pool, tennis court, ten car garage, tea house and elaborate gardens. The place was alleged to be well equipped with gambling equipment. NANCY DE LUCIA was listed as being the record owner.



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A Tribune clipping of March 25, 1943, credited the NITTI-RICCA-CAMPAGNA combine with the complete clean-out of the treasury of the Retail Clerk's International Protective Association, Local 1248, together with MAX POLLACK, alias MAX CALDWELL, an ex-convict and ex-bootlegger. The group were alleged to have obtained about \$910,000.00.

A memorandum under date of October 14, 1947, regarding testimony of a Congressional Committee, disclosed the fact that a sum of \$180,000.00 was deposited with Attorney [redacted] [redacted], for payment of tax deficiencies claimed against RICCA, CAMPAGNA, D'ANDREA and GIOE.

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Under date of August 29, 1950, there is a fifty-page list of alleged members of the Mafia grouped by states. Under the Illinois grouping and regarding the name PAUL RICCA, alias PAUL DE LUCIA, there is a supplementary paragraph to the effect that he is not only a member of the Mafia, but one of the senior members of the Grand Council of the International Mafia.

A memorandum under date of February 14, 1951, refers to Crime Commission file 65-50A-2213, containing a list of the Grand Council of the Mafia as prepared by [redacted] under date of May 23, 1950:

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VINCENT MANGANO, alias JOE COSTA, Chairman:  
PHILIP MANGANO, JOE PROFACI, JOE TRAINA and [redacted]  
all from Brooklyn; PAUL DE LUCIA, alias PAUL RICCA, from Chicago; [redacted] from Niagara Falls; ALBERT POLIZZI, from Cleveland; and FRANK MILANO, from Akron.

A newspaper article under date of June 18, 1953, reveals that DE LUCIA and CAMPAGNA had paid \$44,000.00 tax on the \$190,000.00 gift dropped at BERNSTEIN's office in connection with their parole.



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A newspaper article and picture under date of November 15, 1953, refers to a raid conducted on a Loop office by the Chicago Police in 1932 at the direct request of Mayor CERMAK, resulting in the arrest of PAUL DE LUCIA, in company with LUCKY LUCIANO, MEYER IANSKY and SYLVESTER AGOGLIA.

Information is contained in a memorandum to the effect that GIOE had all the information on DE LUCIA's phony naturalization papers as he (GIOE) was the one who engineered the whole deal through [REDACTED]

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Under date of February 8, 1955, a memorandum contains information setting up the top six local leaders as being RICCA, ACCARDO, HUMPHREYS, GUZIK, GIANCANA and ALEX. This memorandum also states that CAIFANO has slipped badly and was way down the list.

A memorandum dated April 4, 1955, is relative to observation of PAUL DE LUCIA, JOHN CAPONE and JIMMY ALLEGRETTI as they attended the Miami Beach Open Golf Tournament together.

United States District Court  
Records, Chicago, Illinois

On February 20, 1958, records of the United States District Court, Northern District of Illinois, Chicago, Illinois, were reviewed and contained essentially the same information previously reported concerning DE LUCIA's denaturalization and tax evasion cases at Chicago. In addition to the above information, which has been previously reported, the following was noted:

In a portion of testimony before the Kefauver Crime Commission in 1950, DE LUCIA stated that he owned approximately \$11,000.00 in United States Savings Bonds, as well as 180 shares of stock in the Bank of America, valued at \$27.00 per share. DE LUCIA also claimed to own about two or three shares of the Farmer Grange Company, and stated that he had cash on hand at this time amounting to \$40,000.00, which he keeps in a room at his home.

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According to DE LUCIA, he jointly owns a safety deposit box at the First National Bank in Chicago, Illinois, and that the property at Long Beach, Indiana, and River Forest, Illinois, is jointly owned by he and his wife.

In 1936, DE LUCIA set up a trust fund for each of his three children for \$20,000.00.

Life Insurance policies for approximately \$20,000.00 are held with the Northwest Wisconsin Life Insurance Company, for which he claims to pay a premium of \$800.00 a year.

Concerning the \$10,000.00 fine following his conviction in 1943, DE LUCIA stated he does not know who paid this fine and is not curious enough to find out.

DE LUCIA stated that both he and LOUIS CAMPAGNA paid a St. Louis attorney, by the name of [REDACTED] \$5,000.00 apiece, in connection with services rendered in his 1943 movie extortion case.

DE LUCIA claimed that prior to the 1943 sentence, he had \$300,000.00 stored in his house which he had obtained from gambling and that this was the most cash on hand he had at any one time. Most cash in a deposit box at one time is claimed to be \$100,000.00.

DE LUCIA once belonged to the Unione-Siciliano, which has been changed to the Italo - American Union, an insurance organization. At the time of membership, JOSEPH BULGER was President, [REDACTED] was Secretary, and [REDACTED] was Treasurer.

DE LUCIA was asked if the Unione - Siciliano was call the Mafia, to which DE LUCIA advised that this organization was not known as the Mafia and that he had never been a member of the Mafia.

These records reflected that the following individuals or companies were served with subpoenas to appear April 1, 1958, in connection with DE LUCIA's Federal Tax Evasion case at Chicago, Illinois:

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1. [redacted] President  
Chicago, Illinois

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RE Sales of Oldsmobile to [redacted] dated  
March 3, 1947, and [redacted] dated July 1, 1947.

2. [redacted] Secretary  
Italo - American National Union  
30 West Washington Street  
Chicago, Illinois

RE Insurance applications of NANCY and PAUL DE LUCIA,  
Policy Numbers 11973, 11972, 12607 and 12606. (From inception  
through 1957).

3. Emil Denemark, Incorporated  
3910 West Ogden Avenue  
Chicago, Illinois

RE Auto sales of PAUL and NANCY DE LUCIA from 1947  
through 1955 inclusive.

4. [redacted]  
Overton Motor Sales  
403 Front Street  
Mc Henry, Illinois

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RE Sale on March 29, 1940, for \$1500.00.

5. [redacted]  
Chicago, Illinois

RE Insurance record of JOSEPH BULGER concerning  
insurance policies on 812 Lathrop, River Forest, Illinois,  
in name of NANCY DE LUCIA.

6. [redacted]  
Evanston, Illinois

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7. [redacted]  
Oak Park, Illinois

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8. [redacted]  
Chicago, Illinois

9. [redacted]  
c/o Perlman, Hecht and Chesler, Attorneys,  
10 South La Salle Street  
Chicago, Illinois

RE Fee for \$1820.00 paid by DE LUCIA on October  
17, 1947.

10. [redacted]  
Evanston, Illinois

RE Brokerage account of DE LUCIA with Babcock -  
Rushton and/or Goodbody and Company.

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11. [redacted] Cashier  
First National Bank of Cicero, Illinois  
6000 West Cermak Road  
Cicero, Illinois

RE Cashiers check 239587 dated November 6, 1947,  
to [redacted] for \$10,000.00 and cashiers checks 23955 and 239600  
from November 3, 1941, to November 7, 1947.

12. [redacted] Vice-President  
First National Bank of Joliet  
78 North Chicago Street  
Joliet, Illinois

RE Draft for \$5,000.00 to Prudential Insurance  
Company of America, January 16, 1942.

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13. [REDACTED]  
Joliet, Illinois

RE Record concerning sale of Kendall County Farm.

14. Schmidt, Garden and Erikson  
104 South Michigan Avenue  
Chicago, Illinois

RE Records of the Italian Village and DE LUCIA's  
River Forest and Long Beach, Indiana, homes.

15. [REDACTED]  
Oak Park, Illinois

16. [REDACTED]  
Oak Park, Illinois

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17. [REDACTED]  
Chicago, Illinois

18. [REDACTED]  
Beverly Shores, Indiana

19. [REDACTED]  
c/o A. Contursi and Son  
925 Blue Island Avenue  
Chicago, Illinois

20. [REDACTED]  
Chicago, Illinois

21. [REDACTED]  
Chicago, Illinois

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22:

[REDACTED]

Chicago, Illinois

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RE Transaction of 812 Lathrop, River Forest, and Long Beach, Indiana residences from 1934 to 1950.

23.

[REDACTED]

Architect

4800 North Milwaukee Avenue  
Chicago, Illinois

RE Services from 1947 to 1950.

24.

Cicero State Bank  
2446 South Cicero  
Cicero, Illinois

RE Records on cashiers checks to HUGO BENNETT for \$40,000.00; NANCY DE LUCIA, \$40,000.00; and PAUL DE LUCIA, \$10,000.00 during 1950.

25.

Prudential Insurance Company  
Third Floor,  
Prudential Plaza  
Chicago, Illinois

RE Purchase of Prudential property by subject on loan number 500335-3.

26.

[REDACTED]

Chicago, Illinois

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RE Settlement of delinquent real estate taxes.

27.

[REDACTED]

Naperville, Illinois

RE Insurance records of subject and wife, negotiated through JOSEPH BULGER from 1940 through 1950.

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28. [ ] President  
Wolf, Collins and Company  
175 West Jackson  
Chicago, Illinois

RE Insurance policies in name of NANCY DE LUCIA  
from 1945 through 1950.

29. [ ] Cashier  
Farmers State Bank  
Millbrook, Illinois

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RE Deposit ticket of [ ] for \$2100.00  
and \$2410.00 made by [ ] believed to be that of DE LUCIA.

30. [ ] Cashier  
Yorkville National Bank  
Yorkville, Illinois

RE Accounts of 1947 to 1950.

31. [ ]  
c/o Goodbody and Company  
1 North La Salle  
Chicago, Illinois

RE Margin and cash accounts of subject in 1940 and  
1941.

32. [ ] Architect  
624 South Michigan Avenue  
Chicago, Illinois

RE 812 Lathrop residence and Casa Madrid, Melrose  
Park, Illinois.

Records of the United States  
Attorney's Office, Chicago, Illinois

On February 24, 1958, the records of the United States  
Attorney's Office, Chicago, Illinois, made available by First  
Assistant United States Attorney FRANK J. MC GARR, reflected the  
following information regarding DE LUCIA, not previously  
reported:

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Investigation by INS disclosed a sworn statement of MICHAEL JAMES FISH of April 19, 1954. FISH's family name is LOPISCILO, however, he has been known as FISH since a child. MICHAEL FISH, 6209 Winthrop, Chicago, was born on June 8, 1904, in Chicago, and is presently a part owner of Mike Fish's Restaurant, 160 East Ontario, which is a known hang out for Chicago top hoodlums and others. FISH stated during this interview that he has known PAUL DE LUCIA since the early 1920's when DE LUCIA managed the Dante Theater in Chicago. According to FISH, DE LUCIA was also a waiter at Coscioni's Restaurant and Esposito's Restaurant.

It is to be noted that MICHAEL FISH was a witness for PAUL DE LUCIA when DE LUCIA petitioned the United States Court for citizenship in 1928. The other witness for DE LUCIA was a [REDACTED] Chicago, Illinois.

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FISH identified PAUL DE LUCIA as the PAUL MAGLIO, whom he knew in the early 1920's.

PAUL and NANCY DE LUCIA in 1927 and 1931, had a savings account at the First National Bank of Chicago, 38 South Dearborn, which account was opened with a \$12.36 deposit.

PAUL DE LUCIA applied for a post office box #53 at River Forest, Illinois, on October 24, 1955. References furnished at this time were [REDACTED] River Forest, Illinois, and the Northern Trust Bank, Monroe and La Salle Streets, Chicago.

These records further reflected the following insurance policies of PAUL DE LUCIA held with the Northwestern National Life Insurance Company of Minneapolis, Minnesota, dated November 19, 1953:



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<u>Date</u>	<u>Policy Number</u>	<u>Amount</u>	<u>Annual Premium</u>
December 12, 1935	451604	\$10,000.00	\$257.60
March 3, 1936	457079	\$5,000.00	No premium indicated
March 3, 1936	457080	\$5,000.00	Beneficiaries MARY ANNA and [REDACTED]

HUGO BENNETT, alias Hugo Benvenuti, was interviewed on August 27, 1955, by INS. BENNETT is listed as the Auditor of the Miami Beach Club, National Jockey Club, Sportsmen's Park, Chicago, and has stock in the Associated Outdoor Club, Orange Club, Kennel Club, and the Narragansett Park.

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BENNETT has been associated with [REDACTED] at various race tracks in Chicago and Miami, Florida. BENNETT had stated that he made two loans to DE LUCIA, each for \$40,000.00 in 1948 and 1950, although DE LUCIA reportedly had \$300,000.00 in cash when he was released from prison in 1947. BENNETT claims that he made a loan of \$15,000.00 from [REDACTED] a Chicago caterer and race track concessionaire in Chicago and Miami, and also \$15,000.00 from [REDACTED] to pay DE LUCIA. BENNETT was born October 2, 1904, in Naples, Italy.

On April 20, 1932, subject as PAUL VIELA was arrested in Chicago, Illinois, apparently on general principles and was dismissed on the same date. In the company of subject at this time were CHARLES LUCANIA, WILLIAM "LUCKY" LUCIANO, [REDACTED] and MEYER LANSKY.

On May 12, 1954, PAUL DE LUCIA surrendered a retirement annuity policy for its cash value with the Equitable Life Assurance Society, 120 South La Salle Street, Chicago, Illinois. Policy number 10830846 was issued on December 17, 1938, for an annuity of 20 units providing for monthly annuity payments with premiums of \$2,000.00 annually in advance.

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These records further reflected the birth certificates of PAUL DE LUCIA's children which are as follows:



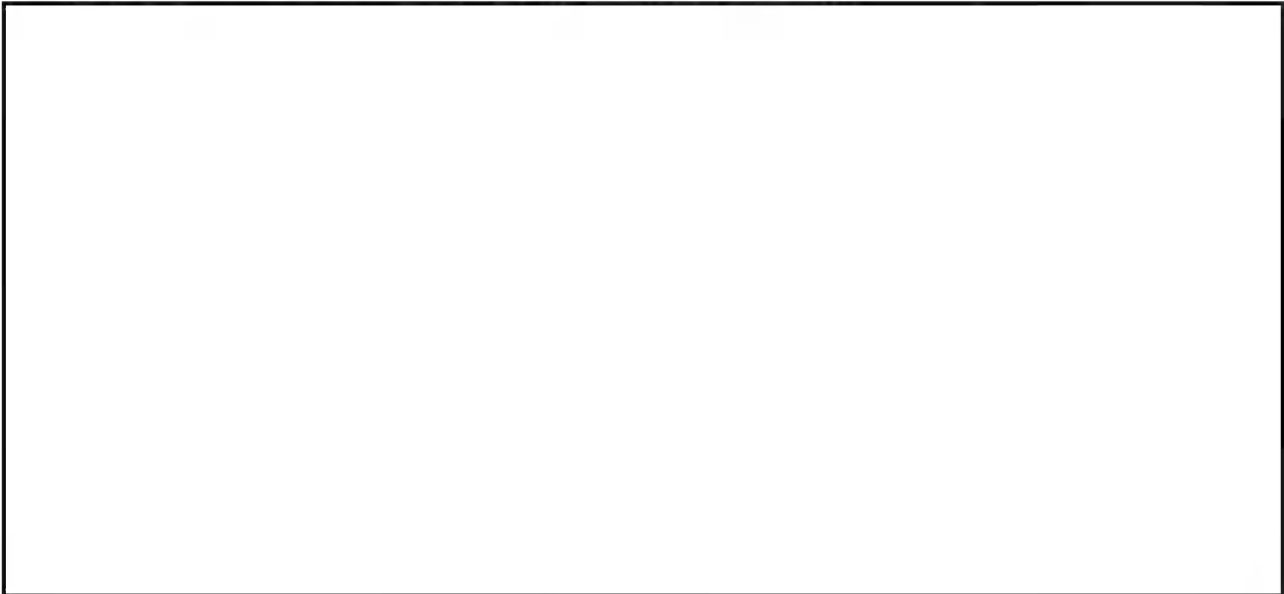
MARIE ANNA DE LUCIA  
November 13, 1927, at Chicago, Illinois



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These records also reflected the final summary report of the Internal Revenue Service dated October 11, 1954, in connection with their pending tax evasion case against the subject for the years 1948 through 1950, which is as follows:

The subject attempted to evade payment of correct income taxes for 1948 through 1950 by failing to report amounts of gross income believed to have been received from illegal activities during these years as evidenced by expenditures in excess of available funds.



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Under caption of Personal History and Background, PAUL DE LUCIA was described as a diabetic, who has chronic hemorrhoids and who was born at Apricena, Italy on July 10, 1898. DE LUCIA walks with a limp as a result of an elevator fall in 1943 in which he suffered a fractured left hip and right foot. In February, 1948, he had a infected kidney removed at the Michael Reese Hospital.

At DE LUCIA's wedding, AL CAPONE was the best man and this wedding occurred on January 30, 1927, at the Holy Guardian Angel Church.

The following information was furnished by anonymous informers:

1. When DE LUCIA was in prison during 1944 to 1947 b6  
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looked after DE LUCIA's handbook interests.
2. DE LUCIA and JACK GUZIK controlled and operated a nation-wide racing wire and tip sheet service.
3. DE LUCIA reportedly controls a motion picture operators union in the Chicago area.
4. The two loans each for \$40,000.00 of HUGO BENNETT to DE LUCIA are alleged to be race track payoffs.
5. Five of the seven persons who advanced \$100,000.00 for DE LUCIA's bail bond in New York, were asked to do so by JOE FUSCO.

The following is a list of additional witnesses being subpoenaed by the Internal Revenue Service in this regard:

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United States Probation and  
Parole Office Records  
Chicago, Illinois

A review of the Chicago files reflects that the records of the United States Probation and Parole Office, Chicago, Illinois, were previously reviewed on December 15 and 16, 1952, and is summarized as follows:

October 22, 1947.

DE LUCIA banks at the Forest Park National Bank, Forest Park, Illinois.

June 16, 1948

An Officer learned through press release that violators warrant had been issued for:

1. Failure to reveal proper expenditures in his monthly reports.
2. Associating with persons of bad reputation.
3. Failure to reveal expenditures for daughter's wedding.
4. Failure to reveal to Grand Jury a statement of his settlement with the Bureau of Internal Revenue.

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April 18, 1949

DE LUCIA said he netted \$40,000.00 from his farm last year.

June 7, 1950

DE LUCIA said to have made second mortgage of \$40,000.00 on his farm to continue improvement and meet obligations.

February 13, 1951

Has been submitting monthly reports and giving good account of income and expenditures. Also told officer he had decided to sell his 1100 acre farm in Kendall County. Approximately sale price to be \$500,000.00 which would give about a \$50,000.00 profit over purchase price, operation cost, etc. Property sold to [redacted], New York Attorney, through JOSEPH BULGER, attorney for DE LUCIA.

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April 12, 1951

Total sale price for farm was \$542,362.50. Repaid HUGO BENNETT approximately \$45,000.00 including interest. Repaid CURRY approximately \$31,000.00.

January 16, 1952.

Monthly report for December reported expenditures of \$87,500.00 as a loan to [redacted] to secure equal partnership for him in a parking lot at Van Buren and Wabash since [redacted] was in service and soon to go to Korea or Europe. This loan made so [redacted] will have business to return to if he returns from war. Other equal partner is son-in-law ALEX PONZIO; parking lot purchased for \$325,000.00 with \$150,000.00 mortgage. DE LUCIA said he holds his son's note for \$87,500.00.

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In his report for March, 1951, DE LUCIA attached a typed "Exhibit A" entitled "Proceeds from sale of Kendall County farm, real and personal property" which is being set forth hereinafter:

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TOTAL SALES PRICE:

Real Estate	\$442,800.00	
Personal property	<u>99,562.50</u>	\$542,362.50

CREDIT ALLOWED AGAINST PURCHASE PRICE:

Mortgage assumed by purchaser	\$ 77,000.00	
Interest accrued thereon to date of sale	128.34	
General Property Taxes 1950	1,865.84	
Revenue Stamps	<u>487.30</u>	
		79,481.48
		<u>\$462,881.02</u>

PROCEEDS OF SALE APPLIED TO DISCHARGE  
INDEBTEDNESS AGAINST FARM, ETC:

HUGO BENNETT

Principal of Junior Mortgage	\$ 40,000.00
Interest $3\frac{1}{2}$ per cent per annum 5/17/50 to 3/15/51	<u>933.33</u>
	\$ 40,933.33

FRANCIS CURRY

Cashiers check No. T3325,  
drawn on Oak Park National  
Bank to order of FRANCIS  
CURRY, held by my attorney  
to be delivered to payee when  
proper releases are procured,  
this sum being due to payee to  
repay balances due on sums ad-  
vanced for improvements, pay-  
ment of general property taxes,  
mortgage principal and interest  
payments, as well as for equip-  
ment and machinery taken over by  
me when payee discontinued opera-  
tion of farm

\$ 31,125.82

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PROCEEDS APPLIED TO DISCHARGE EXPENSES  
OF SALE:

Chicago Title and Trust Company			
Title expenses	\$1,426.00		
[redacted] Broker			
Commission	22,140.00		
[redacted] Appraisal			
fee	490.00		
JOSEPH I. BULGER, Attorney			
fee	1,000.00		
Trustees charges, Oak Park			
National Bank	<u>750.00</u>	<u>25,806.00</u>	<u>97,865.15</u>
			<u>\$365,015.87</u>

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PROCEEDS OF SALE TO DISCHARGE  
OTHER OBLIGATIONS

HUGO BENNETT, Principal			
on mortgage on Long			
Beach, Michigan, property	\$40,000.00		
HUGO BENNETT, Interest			
4 $\frac{1}{2}$ per cent 6/22/48 to			
3/15/51	5,000.00		
Release fee for above			
mortgage	10.00		
Recording release	<u>2.50</u>	45,012.50	\$365,015.87
[redacted] Principal			
First Mortgage, River Forest			
Property	30,000.00		
[redacted] Interest			
2/1/44 Coup. 9	900.00		
2/1/44 Coup. 10	900.00		
[redacted] Interest			
2/1/44 to 3/15/51	<u>11,200.00</u>	<u>43,000.00</u>	
Forest Park National Bank			
Principal on Note	\$11,000.00		
Less: Refund for			
prepaid interest	<u>\$ 96.25</u>	<u>\$10,903.75</u>	<u>98,916.25</u>
			<u>\$266,099.62</u>

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EXHIBIT B

DISBURSEMENTS FARM OPERATION:

Parts, repairs, etc.	\$ 211.36
Fuel and oil	154.88
Interest on mortgage	3,160.00
Telephone	61.02
Principal Payment on mortgage	2,000.00
Bonus to farm manager	500.00
Professional fees	250.00
Public Service Company	62.65
	<u>\$6,399.91</u>

Storage, wrapping and  
packing household goods  
and furniture from farm  
(personal)

149.21

6,549.12  
\$259,550.50

EXHIBIT C

INCOME FROM INTEREST ON U. S.  
GOVERNMENT BONDS

These bonds were held as  
collateral security by the  
Forest Park National Bank:

2 3/4 per cent Treasury Bond 1956-1959	\$ 481.25
2 1/2 per cent Treasury Bond 1964-1969	75.00
2 1/2 per cent Treasury Bond 1964-1969	375.00
	<u>\$ 931.25</u>



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On March 3, 1958, the above records were again reviewed by SA VINCENT L. INSERRA and the following information was noted as not previously reported:

PAUL DE LUCIA was placed on parole on September 2, 1947, to March 8, 1954. During this time, his probation officers were listed as [redacted]  
[redacted]

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DE LUCIA was admitted to the Michael Reese Hospital on February 8, 1948, for an infected kidney, which was removed. He was discharged on February 19, 1948.

These records reflected a letter in DE LUCIA's handwriting to the probation officer, stating that he would be unable to report as usual, due to his confinement in the hospital. Photographic copies of this handwritten note of DE LUCIA's are forwarded to the Bureau and the Miami Division.

[redacted] DE LUCIA's Probation Officer, stated that the subject was considered an ideal parolee insofar as conforming to the required rules and regulations were concerned.

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A [redacted]  
Chicago, Illinois, was listed as subject's advisor and close friend in each of the monthly parole reports of the subject.

Possible Naturalization of NANCY  
DE LUCIA nee GIGANTE\*

On February 6, 1958, [redacted] Clerk, INS, advised that her records contained no information pertaining to the naturalization of subject's wife.

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On February 12, 1958, [redacted] Clerk, United States District Court, advised that her records were negative concerning the naturalization of NANCY DE LUCIA.

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On February 12, 1958, [redacted] Federal Records Center, 7201 South Leamington, Chicago, advised that the records reflect a NUNZIA GIGANTE, who was born on March 2, 1889 and who was naturalized at the United States District Court, Milwaukee, Wisconsin. This is not believed to be identical to subject's wife according to the above data.

#### Credit and Criminal

On February 6, 1958, the records of the Chicago Police Department were caused to be searched and were found to contain no records concerning the subject's wife and family.

The records of the Chicago Credit Bureau, Incorporated, and Dun and Bradstreet, were caused to be checked on February 6 and 7, 1958, respectively, concerning subject's wife and family, with negative results.

On February 11, 1958, Chief of Police BERNARD GERARD, River Forest, Police Department, advised that he had no record of arrest for subject's wife and family at River Forest.

#### DE LUCIA's Stolen Auto

On February 19, 1958, Officer [redacted] Records Section, Oak Park Police Department, Oak Park, Illinois, advised that complaint number 57-7442, contained the following information concerning DE LUCIA's stolen 1955 Cadillac:

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PAUL DE LUCIA of 1515 Bonnie Brae, River Forest, Illinois, who refused to furnish his telephone number, advised that his 1955 Cadillac, white over blue, two door hardtop, bearing Florida License Number WW2583, was stolen on July 30, 1957, at 1121 South Boulevard, Oak Park, Illinois, from a parking lot. This car was insured with the Bawlding Insurance Company, Miami, Florida, and was recovered abandoned by the 27th Police District on July 31, 1957, at 2720 Washington Boulevard, Chicago.

Miscellaneous

On March 10, 1958, T-3, who has furnished reliable and unreliable information in the past, advised it is rumored that PAUL RICCA (DE LUCIA) has his money in his home in the form of bundles in cash which he stores on wooden pallets so as to allow the air to circulate so as not to allow the money to rot. According to T-3 RICCA is not a powerful voice in the "syndicate" any more.

The Miami Division previously advised that DE LUCIA had furnished as reference the La Salle Branch of the Mercantile Bank and the North Tire Company, both of Chicago.

The Chicago Telephone Directory, the Chicago Classified Directory and the Chicago Suburban Directory failed to reflect any information concerning a North Tire Company.

The above source also failed to indicate any information concerning the La Salle Branch of the Mercantile Bank.

[redacted] Cashier of the Mercantile National Bank, 541 West Jackson, advised that there are no branch banks in the State of Illinois and that this bank is not affiliated in any way to the Mercantile Bank of Miami Beach, Florida. [redacted] further stated that he has no record of an account for the subject and/or his wife.

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The "Chicago Tribune" dated March 4, 1958, reported that the Senate Labor Rackets Committee were hoping to trace suspected ties between labor rackets and Chicago hoodlums and subpoenas had been issued for the following individuals:

PAUL RICCA  
MURRAY HUMPHREYS  
MARSHALL CAIFANO

This article indicated that only CAIFANO had been served.

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CRIMINAL RECORD

Records, State's Attorney's  
Office, Chicago, Illinois

On February 19, 1958, [ ] State's Attorney's Office, Chicago, Illinois, furnished the following information on DE LUCIA according to his records:

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PAUL DE LUCIA was surrendered to the State's Attorney's Office by Attorney SCOTT STEWART on October 3, 1950, and was placed under arrest by Lieutenant [ ] [ ] DE LUCIA was questioned at this time about the murder of WILLIAM J. DRURY, former Police Lieutenant, who was slain in the garage of his Chicago home.

It was alleged that a [ ] an ex-convict, told an [ ] of Trenton, New Jersey, that he was paid \$9,000.00 for the murder of DRURY and that PAUL RICCA had a part in arranging the shooting.

It is to be noted that DRURY was scheduled to be a Kefauver Committee witness at the time he was killed.

DE LUCIA was alleged to have been associated with SAMUEL DE STEFANO, a former bank robber, [ ] and LOUIS CAMPAGNA, during which time all were in the United States Penitentiary at Leavenworth in 1947. DE STEFANO is also alleged to have been the go-between in hiring [ ] in the DRURY murder.

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During the interrogation DE LUCIA claimed that he was at his residence during the time in question at 812 Lathrop, and that the following persons could confirm his alibi:

NANCY DE LUCIA. Wife  
[ ]

DE LUCIA also admitted knowing the slain, WILLIAM DRURY.

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River Forest Police Department

On February 11, 1958, Chief of Police BERNARD GERARD, River Forest Police Department, advised that he had no record of arrest for PAUL DE LUCIA.

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ASSOCIATES

Toll Calls from DE LUCIA's  
River Forest Residence  
from 11/19/57, to 1/22/58

T-1, who has furnished reliable information in the past, advised on February 20, 1958, that the following toll calls were made from PAUL DE LUCIA's residence at 1515 Bonnie Brae, River Forest, Illinois, from telephone number Forest 9-6309:

<u>Date</u>	<u>To</u>	<u>From</u>
12/20/57	[REDACTED]	
12/26/57	Charleston, [REDACTED] D.F. Hart or Hart Home Improvement Company	
11/19/57	[REDACTED]	
11/29/57	[REDACTED]	
12/1/57	Miami Beach, Florida [REDACTED]	
12/13/57	Miami Beach, Florida [REDACTED]	
1/18/58	Miami Beach, Florida [REDACTED]	
1/12/58	Miami Beach, Florida [REDACTED]	
1/22/58	Miami Beach, Florida [REDACTED]	
12/14/57	[REDACTED]	

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<u>Date</u>	<u>To</u>	<u>From</u>
12/31/57	<div></div>	
1/2/58		
1/22/58		
1/20/58		
1/6/58		<div></div> Chicago

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A. BRADLEY EBEN

On February 18, 1954, the records of the Chicago Credit Bureau, Incorporated, reflected the following information concerning

as of February 18, 1954, were residing at  since August, 1953.  and is a member of the law firm of Healey and Stickler since 1941. He is a member of the Illinois Bar Association and banks at the La Salle National Bank.

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On February 26, 1958, the records of the Chicago Police Department reflected an arrest on October 17, 1937, for one  attorney, of . The charge was for refusing to pay a cab bill and drunk. Case discharged.

The Chicago indices reflect numerous references for  who is listed as a well known Chicago hoodlum attorney.

ROBERT LARRY MC CULLOUGH

On February 26, 1958, the records of the Chicago Police Department and the Chicago Credit Bureau, Incorporated, failed to reflect any information identifiable with MC CULLOUGH.



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The Chicago files in 1944 reflected that ROBERT LARRY MC CULLOUGH alias PETER J. WALSH, is a former member of the CAPONE mob and driver for AL CAPONE. MC CULLOUGH's date of birth is listed as February 6, 1892, at Chicago, Illinois, and his mother's name is Mrs. PETER J. WALSH of Chicago.

1909	MC CULLOUGH arrested for burglary in Chicago. Sentenced four months, Chicago House of Correction.
1912	Robbery. Case dismissed.
1923	Associated with CAPONE mob and was a muscle and trigger man for the CAPONE mob.
1926	Arrested, general principles.
1936	Reported owner race horse stable in Miami, Florida.
1944	Arrested by FBI as missing witness in New York for the movie extortion case.
1944	Employed by [redacted] and as [redacted] bodyguard.

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MC CULLOUGH during local racing season at Sportsmen's Park is the Chief of Police of this track. During winter season he is employed in the same capacity for the Miami Kennel Club.

According to the Chicago files MC CULLOUGH is an associate of JOHNNY TORRIO, New York and Chicago hoodlum; ROCCO and CHARLES FISCHETTI; RALPH PIERCE; ROCCO DE GRAZIA; PAUL DE LUCIA; FRANKIE DIAMOND and TONY CAPEZIO.

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[redacted]  
On February 26, 1958, the records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department based on information furnished, contained no identifiable record with [redacted].

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A review of the Chicago indices reflects that [redacted], an attorney, is a known Chicago hoodlum attorney and has acted in that capacity for PAUL DE LUCIA.

NICK CIRCELLA, alias  
Nick Dean

On February 26, 1958, the records of the Chicago Credit Bureau, Incorporated, contained no information concerning NICK CIRCELLA.

On February 27, 1958, the records of the Bureau of Identification, Chicago Police Department, were checked and reflected the following information concerning NICK CIRCELLA, Bureau of Identification Number D-98994, who is referred to as a "stick-up man":

NICK CIRCELLA, 426 South Humphrey, Oak Park, Illinois, FBI Number 281962, was arrested on December 13, 1915, for robbery. He was placed on probation for one year.

On September 14, 1916, he was arrested on two counts of robbery and assault to murder and sentenced to one to fourteen years at Pontiac, Illinois.

On October 2, 1952, he was arrested as NICHOLAS DEANI CIRCELLA for violation of INS laws. Status Pending.

According to the files of the Chicago Division NICK CIRCELLA, alias Nick Dean, was born on August 24, 1898, in Italy. CIRCELLA was also involved in the movie extortion case with PAUL DE LUCIA and others and on April 7, 1942, he was sentenced to serve eight months in the Federal Penitentiary plus a \$10,000.00 fine.

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PETE FOSCO

On February 27, 1958, the records of the Chicago Police Department were checked concerning FOSCO with negative results.

On February 26, 1958, the records of the Chicago Credit Bureau, Incorporated, reflected the following information regarding FOSCO:

PETE FOSCO, 33 North La Salle Street, (6/49), and [redacted] reside at 16 South Ashland. FOSCO is employed as a ward committeeman, County Commissioner and an officer of the International Hod Carriers Union. He has had the above position for sixteen years and nothing of an adverse nature has been reported.

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The files of the Chicago Division reflect that PETE FOSCO was born in 1894 in Joliet, Illinois. He has been the Democratic Committeeman of the 20th Ward since 1940 and has been active in labor work since he was seventeen years old.

In 1946 he was the treasurer of the International Hod Carriers Union and reportedly was the payoff man between the Chicago gambling syndicate and the Mayor's Office. FOSCO during October, 1946, was also a candidate for reelection as the Cook County Commissioner.

[redacted]  
1958 License [redacted]

The above license number was previously reported as being observed at DE LUCIA's Miami Beach residence.

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A check of the above license reflects that it is issued to a [redacted] Illinois, on a Ford.

On February 26, 1958, a check of the records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department, based on the information furnished, failed to reflect any identifiable record with [redacted]

The Chicago indices were negative regarding [redacted]

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[redacted]  
1958 License [redacted]

A 1958 Chevrolet, two door sedan was previously observed at DE LUCIA's River Forest residence, bearing the above license number.

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A check of this license revealed it to be listed to [redacted] Illinois, which is the residence located [redacted] DE LUCIA's.

On February 26, 1958, the records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department contained no information concerning [redacted] based on the information furnished.

[redacted] The Chicago indices were negative concerning [redacted]  
[redacted]  
[redacted]

The above telephone number is listed to a [redacted]  
[redacted] River Forest, Illinois.

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It is noted that information concerning [redacted]  
[redacted] of the Vignola Furniture Company and associate of PAUL DE LUCIA has been previously reported.

Dun and Bradstreet report dated September 6, 1957, concerning the Vignola Furniture Company reflects the officers of the company as follows:

JOHN J. VIGNOLA, SR., Vice-President  
[redacted] President  
[redacted], Secretary-Treasurer

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This corporation was chartered on July 8, 1955, and originally started in October, 1948 as a partnership between [redacted] and his mother. [redacted] married, native of Illinois, graduated from Notre Dame University. He was employed by the Tully Construction Company for about eight months before joining his mother to start the present business in 1948. [redacted] is the major stockholder and other officers are said to hold only qualifying shares.

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[redacted] married, a native of Illinois, and brother of the President. He has been employed in the business for about three years.

The net worth of the company is estimated at \$51,300.00 and sales are believed to be \$865,000.00 per year.

[redacted]  
The above telephone number was called from DE LUCIA's Miami Beach residence.

The Telephone Listing Service indicated that they have no record of this number.

Gift Boutique  
Forest 9-6690

The above telephone number is listed to the Gift Boutique, 7361 North Avenue, River Forest, Illinois.

On February 10, 1958, at approximately 1:00 p.m. a female, who resembles the description of MARIE PONZIO, subject's daughter, was observed departing the residence at 1515 Bonnie Brae, River Forest. This female entered a 1954 white over lavender, two door Cadillac, bearing 1958 Illinois license 2191515, and proceeded to the Gift Boutique Shop at the above mentioned address.

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On February 11, 1958, Chief BERNARD GERARD, River Forest Police Department, advised that the Gift Boutique Shop is rumored to be owned by subject's daughter, MARIE PONZIO. His records also reflected this shop is listed to a ANN MANGAN, whose emergency telephone number is Forest 6-4231.

A Dun and Bradstreet report dated September 9, 1957, concerning the Gift Boutique Shop in River Forest, reflected that the owners are ANN MANGAN (Mrs. JAMES) and MARY GIGANTE. It should be noted that MARY GIGANTE is the sister-in-law of PAUL DE LUCIA. This shop was started in 1955 and has a net worth of \$14,000.00.

ANN MANGAN, 46, married, born in Chicago, Illinois, operated a stationery shop for seven years to 1943. In March, 1948, she opened a gift shop at 7410 Madison Street, Forest Park.

MARY GIGANTE, 41, single, native born, has been employed by the City of Chicago for many years.

The files of the Chicago Division reflect that in 1948 a telephone call was made from subject's residence to ANN MANGAN, 824 North Mozart. These files also reflect that Mrs. MANGAN and [REDACTED] were guests at the wedding reception of DE LUCIA's daughter, MARIE PONZIO.

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1958 Illinois License 2191515

A check of the above license with the Illinois Motor Vehicle Bureau reflects that this license is not yet in file.

Spot Surveillances

Spot surveillances were conducted by SA INSERRA in the vicinity of DE LUCIA's residence at River Forest on the following dates:

February 10, 18 and 28, 1958, and  
March 4, 10, and 19, 1958

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During the above spot surveillances, the following cars were observed at DE LUCIA's residence on the below indicated dates:

1954 Two Door Cadillac, bearing  
1958 Illinois License 2191515  
(February 10, 1958, and March 10, 1958)

1957 Green Oldsmobile, bearing  
1957 Illinois License 1539344  
(February 10, 1958) This license is  
listed to CHRIST SCIALO, DE LUCIA'S Courier,  
previously reported.

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1957 Oldsmobile Convertible, bearing  
1958 Illinois License [REDACTED]  
(March 4 and 10, 1958)

1955 Ford Station Wagon bearing  
1958 Illinois License [REDACTED]  
(March 4, 1958)

1955 Oldsmobile, bearing  
1958 Illinois License [REDACTED]  
(March 4, 1958)

1957 Chevrolet, bearing 1958  
Illinois Dealers License 466M  
(March 19, 1958)

1954 Buick, bearing 1958  
Illinois License [REDACTED]  
(March 19, 1958)

1958 Plymouth, bearing 1958  
Illinois License [REDACTED]  
(March 19, 1958)

Late Model Pontiac, bearing  
1958 Illinois License [REDACTED]  
(March 19, 1958)

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1957 Chrysler, bearing 1958  
Illinois License [redacted]  
(March 19, 1958)

1956 Chevrolet Convertible,  
White and Blue, bearing a 1958  
[redacted]  
(March 19, 1958)

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At approximately 2:05 p.m. on March 19, 1958, an unidentified female was observed departing DE LUCIA's residence, and entered the above described 1956 Chevrolet, bearing current [redacted]. This female is described as white, about [redacted] of age, 5' 8", blond hair, and attractive. She was observed proceeding in the above mentioned car to the Gift Boutique, 7361 North Avenue, which she entered.



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LEGITIMATE ENTERPRISES

PAUL DE LUCIA  
Kendall County Farm

The following investigation was conducted by SA  
[redacted] at Yorkville, Illinois.

On February 14, 1958, Chief WILLIAM A. MAIER was interviewed at the Sheriff's Office, Kendall County Court House. He stated that he recalls that from about 1942 through 1951, PAUL DE LUCIA was residing on a farm located on the extreme southwest corner of this county, commonly known as the Hoge farm. He stated that [redacted] the former owner of the property, lost this farm to the Prudential Insurance Company and that Prudential eventually sold the farm to DE LUCIA.

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He stated that in about 1942, one HARVEY NOREM, who had operated the farm as a tenant for [redacted] was still on the farm and stayed on the farm for about a week after DE LUCIA took over, as he had a lease on the property. He stated that after NOREM left the DE LUCIA farm, one FRANCIS CURRY, a known hoodlum from Joliet, took over the operation of the DE LUCIA farm.

MAIER stated that during the time that DE LUCIA operated the farm no one ever knew what was really going on there as DE LUCIA brought in many strangers from the Chicago area, and that these people did not mix at all with the neighboring farmers. MAIER stated that he heard a rumor that DE LUCIA was only operating the farm as a front for the purpose of evading military service under the Selective Service Act of 1940. He also heard rumors that DE LUCIA may have been using the farm as a base for black market butchering operations during the years of World War II, but that nothing was ever developed to substantiate such allegations.

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He stated that outside of HARVEY NOREM and FRANCIS CURRY he knew of no one who had been a contact of DE LUCIA. He stated that the files of his office contained no record whatsoever for PAUL DE LUCIA, with aliases.

On February 14, 1958, Mr. JOHN R. MARSHALL, Owner and Publisher of the "Kendall County Record", was interviewed at his place of business at Yorkville. At this time, Mr. MARSHALL stated that the "Record" is a weekly newspaper which has been published since 1864, and which has a circulation limited to Kendall County. He stated that he and his brother are the ones who actually turn out the paper and that they have never printed any item whatsoever regarding DE LUCIA or any of his activities. He further advised that there are no daily papers in Kendall County.

By way of information Mr. MARSHALL stated that during World War II he had heard rumors to the effect that there was black market butchering actually going on at the DE LUCIA farm, but that no specific information of any kind was ever developed in that regard. Mr. MARSHALL further advised that he has no recollection of DE LUCIA ever being acquainted with anyone in Yorkville as Yorkville is approximately 20 miles or more from where the DE LUCIA farm was located.

On February 14, 1958, Mr. HARVEY NOREM was interviewed at his residence in Newark, Illinois. He advised that he operated the HOGE farm consisting of 835 acres for the Prudential Insurance Company after the insurance company had foreclosed on [ ] and had a lease on the property from 1930 to 1943. Mr. NOREM stated that DE LUCIA gained control of this property in March, 1942, but the lease was already in effect and accordingly he, NOREM, stayed on for one more year and operated the farm until March, 1943.

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He stated that he paid DE LUCIA for the use of his property for the period of one year at the rate of 50 per cent of the corn crop and two-fifths of the small grain proceedings. He stated that he paid a total of approximately

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NOREM stated while DE LUCIA was at the farm it was quite obvious that he and FRANCIS CURRY were close buddies as they were always together. He further advised that one [ ] a small Italian from Joliet, used to hang around the farm and run errands for them in the town. It is to be noted that [ ] is believed to be [ ] a known Joliet hoodlum and bodyguard for FRANCIS CURRY.

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He stated that while he was in contact with DE LUCIA he knew him to have a checking account at the Yorkville National Bank, Yorkville, Illinois, and also an account at the Northern Trust Company in Chicago. He further advised that DE LUCIA has a home in River Forest, Illinois, and that he has visited DE LUCIA at that residence in the past. He could not furnish the address of DE LUCIA's home.

In conclusion Mr. NOREM advised SA [ ] that he has been subpoenaed by the United States Attorney at Chicago to testify on February 18, 1958, in the United States District Court, Chicago, in an income tax evasion case regarding the subject.

The following investigation was conducted by SA JOHN M. NEWBOLD at Joliet, Illinois.

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On February 12, 1958, [ ] Joliet, Illinois, Real Estate Broker, advised SA NEWBOLD that he no longer maintained records concerning the sale of a 110 1/4 acre farm in Kendall County, Illinois, to PAUL DE LUCIA; however, [ ] recalled the following information:

[ ] stated that he has been in the real estate business most of his life and has been a broker for property owned by the Prudential Life Insurance Company. In 1942, a 110 1/4 acre farm in Kendall County, Illinois, was owned by Prudential, and then known as the HOGE farm. [ ] stated that he was originally contacted by FRANCIS CURRY of Joliet,

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Illinois, regarding the purchase of this property for one PAUL DE LUCIA. The purchase price of the farm was about \$145,000.00 and DE LUCIA made a \$35,000.00 cash down payment and carried a Purchase Money Mortgage with the Prudential Company, then located in Springfield, Illinois. [redacted] recalled that the tenant on the farm at time of purchase was one HARVEY NOREM. NOREM remained on the farm for about one year and then a man by the name of [redacted] (phonetic), possibly first name [redacted], took over the management of the farm. However, [redacted] recalled that FRANCIS CURRY actually was responsible for the farm during the time of ownership by DE LUCIA.

b6  
b7C

In 1951, [redacted] stated that he had received information from FRANCIS CURRY that DE LUCIA wanted to sell the farm. [redacted] contacted DE LUCIA as a broker and DE LUCIA eventually sold the farm in 1951 to [redacted] (phonetic), an attorney in New York City. The farm was sold for approximately \$600,000.00; between \$440,000.00 and \$450,000.00 for the land and about \$100,000.00 for the buildings. [redacted] stated that the Prudential Company was represented at the sale in 1951. [redacted] stated that he does not know DE LUCIA other than a client on these two occasions, and stated further information such as credit references, identity of attorneys, etc., would be in the possession of the Prudential Company.

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b7C

It is noted that FRANCIS JEROME CURRY is an alleged member of the syndicate who controls the Joliet, Illinois, area and who maintains a home also in Miami Beach, Florida.

#### Construction Companies



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b3  
b6  
b7C  
b7D per IRS



Esposito and Company

A Dun and Bradstreet Report dated October 11, 1957, concerning Esposito and Company reflects the following officers of this company:

[redacted] President - Treasurer  
JOSEPHINE (Mrs. F.) ESPOSITO, Secretary  
[redacted] Vice-President

b6  
b7C

This company started in 1951 and has a net worth of \$713,000.00 and sales of \$1,000.00.

[redacted] married, native born, has been in an executive capacity since 1950.

JOSEPHINE ESPOSITO, age 50, widowed, born in Illinois, is the widow of FRANK ESPOSITO and the mother of ANGELO.

It should be noted that FRANK ESPOSITO, deceased, is a former close associate of PAUL DE LUCIA.

It should also be noted that [redacted] was also an associate of PAUL DE LUCIA and that DE LUCIA previously [redacted] during the construction of his new River Forest residence.

b6  
b7C

This report failed to mention PAUL DE LUCIA as being connected with this company.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS  
IN VIEW OF HIS DANGEROUS PROPENSITIES.

ENCLOSURES:

TO BUREAU

One (1) photographic copy  
of letter in subject's  
handwriting.

TO MIAMI DIVISION

One (1) photographic copy  
of letter in subject's  
handwriting.

- P -

ADMINISTRATIVE

INS records were caused to be checked by  
Investigative Clerk [REDACTED]

b6  
b7C

The records of the United States District Court  
and the Federal Records Center were caused to be checked  
by Investigative Clerks [REDACTED]

Records of the Chicago Police Department and Chicago Credit  
Bureau, Inc. checked by IC's [REDACTED] and HARRY WILLIAM CROON.

The records of Dun and Bradstreet were checked  
by Investigative Clerk HARRY WILLIAM CROON.

No leads are being set forth to review records  
or verify information that is presently being subpoenaed  
April 1, 1958, by the United States Government regarding  
subject's income tax case. To do so may jeopardize the  
Government's position in this matter and it is believed  
that this information in instant report appears to be  
self explanatory as set forth.

Concerning the three individuals who departed  
from Miami to Chicago on January 26, 1958, under the names  
of [REDACTED] Mrs. MARIO PONZIO and Mrs. MARY GIGANTE.  
These individuals from the names and descriptions furnished  
appear to be identical with [REDACTED]  
Mrs. MARIE PONZIO (subject's daughter), and MARY GIGANTE  
(subject's sister-in-law). Accordingly no further investigation  
was conducted to identify subject's apparent relatives.

b6  
b7C

INFORMANTS:

- T-1 [REDACTED] Clerk,  
Illinois Bell Telephone Company  
(Investigative Clerk FRANCIS G. KAHL)
- T-2 [REDACTED] Special Investigations,  
Internal Revenue Service (SA VINCENT  
L. INSERRA)
- T-3 [REDACTED] PCI (SA C. LEONARD TREVIRANUS)

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

ADMINISTRATIVE PAGE

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will determine the identity of the owner of the 1956 Chevrolet Convertible bearing 1958 Florida license [ ] which was parked at subject's River Forest residence. Will conduct appropriate credit, criminal and indices checks.

b6  
b7C

2. Will also attempt to identify the driver of this vehicle who is a white, blonde, female, described in instant report, and conduct above checks if not identified as owner of vehicle.

3. Will check records of the Bawlding Insurance Company, which company insured DE LUCIA's stolen car in 1957.

THE OMAHA DIVISION

AT DAVENPORT, IOWA

Will determine the identity of the subscriber to number [ ] which number was called on January 6, 1958, to [ ] at Chicago. Will conduct credit, criminal and indices checks as well as any association with the subject.

b6  
b7C

THE SPRINGFIELD DIVISION

AT CHARLESTON, ILLINOIS

Will identify subscriber to telephone number [ ] [ ] called on December 12, 1957, from River Forest, Illinois, to D. F. HART or Hart Home Improvement. Will conduct credit, criminal and indices checks as well as any degree of association with the subject.

ADMINISTRATIVE PAGE



CG 92-347

THE CHICAGO DIVISION

AT JOLIET, ILLINOIS

Will identify the subscribers to the below listed telephone numbers and conduct appropriate checks as requested, above:

[Redacted]

(December 20, 1957)  
(November 19, 1957)  
(November 29, 1957)

b6  
b7C

AT BARRINGTON, ILLINOIS

Will conduct the same investigation as requested above on the following telephone numbers:

[Redacted]

(December 17, 1957)  
(January 20, 1958)

b6  
b7C

AT CHICAGO, ILLINOIS

1. Will conduct the same investigation as requested above on the following Chicago telephone numbers:

[Redacted]

(December 31, 1957)  
(January 2, 1958)  
(January 22, 1958)

b6  
b7C

2. Will through records of T-1 determine the identity of subscriber to [Redacted] which number was previously called from Miami Beach. According to the Telephone Listing Service, there is no record of such a number.

3. Will determine the identity of the persons to whom the following 1958 Illinois license numbers were issued and conduct appropriate checks: (These licenses previously not yet in file).

2191515

[Redacted]

b6  
b7C

ADMINISTRATIVE PAGE

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4. Will also conduct appropriate investigation concerning the owners of the cars bearing the following 1958 Illinois license numbers:

166M (Dealer)



b6  
b7C

5. Will obtain a Dun and Bradstreet report on Rizzo Builders and Fidelity Builders who according to T-2 are financially backed by ACCARDO and DE LUCIA.

6. Will recontact T-2 concerning additional information on above allegation.

7. Will interview Reverend [redacted] [redacted] who is listed as subject's advisor during his parole.

b6  
b7C

8. Will follow and report DE LUCIA's income tax trial scheduled for April 1, 1958.

9. Will continue to conduct spot surveillances on subject's River Forest residence.

#### REFERENCES

Report of SA Vincent L. Inserra dated 2/13/58 at Chicago.  
Report of SA Robert F. Fetzner dated 2/11/58 at Miami.

ADMINISTRATIVE PAGE

ENCLOSURES

TO BUREAU (92-2894)

FROM CHICAGO (92-347)

PAUL DE LUCIA, was.  
ANTI-RACKETEERING

One (1) photographic copy of letter in subject's  
handwriting.



ENCLOSURE

92-2894-19

Mr. Coleman, as I am still  
unable to go out on account  
of my recent operation,  
may I ask of you to be  
kind enough to mail  
me a bunch of Parole  
Forms as I am all out of  
them?

Thanking you very much  
I am your Truly

Paul De Lucia

2-29-1948

3/1/48 Mailed  
JPK